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**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(7)

ROSSI ELECTRIC, INC.

## **FILED** Feb 26 1998 8:00am Secretary of State

| Principal Place   |   |                                       |  |  | <u> </u>   | IDI BIBIL 19181 BIBIS BIDI |  |
|---|---|---------------------------------------|--|--|--|----------------------------|--|
|   | of Business   | Mailing Address                       |  |  |  |                            |  |
| 2179 SW 56  |   | P.O. BOX 4866                         |  |  |  |                            |  |
| PO BOX 4866<br>W HOLLYWOOD FL 33023   |   | PO BOX 4866<br>W HOLLYWOOD FL 33083   |  |  | DO NOT WRITE IN THIS SPACE   |                            |  |
| US  | 700 TE 300E3  | US                                    | <b>V</b>   |  | 3. Date Incorporated or Qualified  |                            |  |
|   |   |                                       |  |  | 10/30/1978   |                            |  |
| 2. Principal Pa   | aco of Businoss   | 2a. Mailing Address                   | -········  |  | 4. FEI Number  |                            | Applied For                              |
| 21  |   | 26                                    |  | 59-2024255   |  | Not Applicable             |  |
| Suite, Apt. f   | t, elc  | Suite, Apt. #, etc                    |  |  | 5. Certificate of Status Desired   | T                          | Additional                               |
| 2   |   | 27                                    |  |  | G. Commodito of Grand Document   | Fee                        | Required                                 |
| City & State  | •   | City & State                          |  |  | <ol><li>Election Campaign Financing</li></ol>  |                            | May Be                                   |
| 13  | <del></del>   | 28                                    |  |  | Trust Fund Contribution  |                            | d to Fees                                |
| Zip   | Country   | Zip                                   | Cour   | itry   | 8. This corporation owes or has pa   |                            | Intangible<br>No                         |
| 4   | [25]  | 29]                                   | 30   |  | Personal Property Tax due June  10. Name and Address of New Re                       | <del>00.</del> 144         | □ 140                                    |
|   | 9. Name and Address of Curre  | ur uedisteren wäent                   |  | 81 Name  | ID. Harrie and Address of New York   | giolotod Agoin             |  |
|   | OSSI, RICHARD   |                                       |  | 1144776  |  |                            |  |
| 2179 S.W. 56TH TERRACE  |   |                                       | 82 Street Ac   |  | dress (P.O. Box Number is Not Acceptab   | le)                        |  |
| H   | OLLYWOOD FL 33023   |                                       | -  | 83   |  | ····                       |  |
|   |   |                                       | ľ  | 53   |  |                            |  |
|   |   |                                       |  | 84 City  |  | F1 85 Zi                   | p Code                                   |
|   |   | 00 1007 4700 11 11 01                 |  |  | and a submite this statement for the n   |                            | ite registered                           |
| 11. Pursuant t  | o the provisions of Sections 607.09<br>edistered agent, or both, in the State | e of Florida. Such change wa          | itutes, the ab   | by the corpora   | rporation submits this statement for the pation's board of directors. I hereby accep | ot the appointment         | as registered                            |
| agent Lar   | n familiar with, and accept the oblig   | gations of, Section 607.0505,         | Florida Statu  | ites.  |  |                            |  |
| SIGNATURE .   |   |                                       |  |  |  | DATE                       | <del></del>                              |
|   | Signature, typod or printed haine of registered ac                            | gentand tille tapporable (N           |  |  |  |                            |  |
| 40  | OFFICE DC: AN   | · · · · · · · · · · · · · · · · · · · |  | Agent signature requ   | uired when reinstating)  ADDITIONS/CHANGES TO OFFICE                                 |                            | OBS IN 12                                |
| 12.   | OHICERS AN  | NO DIRECTORS                          | 13.  |  | ADDITIONS/CHANGES TO OFFIC   |                            |  |
| TITLE   | P   | · · · · · · · · · · · · · · · · · · · | 13.<br>1.1 TH  | LĒ   |  | ERS AND DIRECT             |  |
| TITLE<br>NAME   | P<br>ROSSI, RICHARD   | NO DIRECTORS                          | 13.<br>1.1 TH<br>1.2 NA  | LE<br>ME   |  | ERS AND DIRECT             |  |
| TITLE<br>NAME<br>STREET ADDRESS   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS                          | 13.<br>1.1 TH<br>1.2 NAI<br>1.3 STF  | LE<br>ME<br>REET ADORESS   |  | ERS AND DIRECT             |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | P<br>ROSSI, RICHARD   | ND DIRECTORS                          | 13.<br>1.1 TH<br>1.2 NAI<br>1.3 SIF<br>1.4 CH  | LE<br>ME<br>REET ADORESS<br>Y-S1-ZIP   |  | ERS AND DIRECT             | e Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS                          | 13.<br>1.1 TH<br>1.2 NAI<br>1.3 SIF<br>1.4 CIT<br>2.1 TH   | ME<br>REET ADORESS<br>Y-S1-ZIP   |  | CERS AND DIRECTO           | e Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | ND DIRECTORS                          | 13.<br>1.1 TH<br>1.2 NAI<br>1.3 STF<br>1.4 CT<br>2.1 TH<br>2.2 NAI   | LE<br>ME<br>MEET ADORESS<br>Y-S1-ZIP<br>LE<br>ME   |  | CERS AND DIRECTO           | e Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | ND DIRECTORS                          | 13. 1.1 TH 1.2 NAI 1.3 STF 1.4 CH 2.1 TH 2.2 NAI 2.3 STF   | ME REET ADORESS Y-S1-ZIP LE ME REET ADORESS  |  | CERS AND DIRECTO           | e Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS CITY-ST- ZIP   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS DELETE                   | 13. 1.1 TIII 1.2 NAI 1.3 STF 1.4 CII 2.1 TIII 2.2 NAI 2.3 STF 2.4 CI   | LE ME ME NEET ADORESS Y - S1 - ZIP LE ME REET ADORESS IY - S1 - ZIP  |  | CERS AND DIRECTO           | e Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | ND DIRECTORS                          | 13. 1.1 TIII 1.2 NAI 1.3 STF 1.4 CII 2.1 TIII 2.2 NAI 2.3 STF 2.4 CII 3.1 TII  | ME REET ADORESS Y-S1-ZIP LE ME REET ADDRESS IY-S1-ZiP LE LE ME REET ADDRESS IY-S1-ZiP LE   |  | ERS AND DIRECTO            | e Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS DELETE                   | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI   | ME  KEET ADORESS Y-S1-ZIP  LE  ME REET ADDRESS IY-S1-ZIP  LE  ME ME ME ME ME ME ME ME  |  | ERS AND DIRECTO            | e Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS  | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS DELETE                   | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CI 3.1 TITI 3.2 NAI 3.3 STF  | ME  ME  ME  ME  Y-S1-ZIP  LE  ME  REET ADDRESS  IY-S1-ZIP  LE  ME  ME  ME  ME  ME  ME  ME  ME  ME  |  | ERS AND DIRECTO            | e Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS  DELETE  DELETE          | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CI 3.1 TITI 3.2 NAI 3.3 STF  | ME  KEET ADORESS Y-S1-ZIP  LE  ME REET ADDRESS IY-S1-ZIP  LE  ME ME REET ADDRESS IY-S1-ZIP   |  | ERS AND DIRECTO            | e Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS DELETE                   | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CI 3.1 TITI 3.2 NAI 3.3 STF 3.4 CIT 4.1 TITI   | ME  ME  ME  ME  ME  ME  ME  ME  REET ADDRESS  IY-SI-ZIP  LE  ME  ME  ME  ME  ME  ME  ME  ME  ME  |  | Chang                      | e Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS  DELETE  DELETE          | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TIT 3.2 NA 3.3 STF 3.4 CT 4.1 TIT 4.2 NAI  | ME M   |  | Chang                      | e Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS  DELETE  DELETE          | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI 3.3 STF 3.4 CIT 4.1 TITI 4.2 NAI 4.3 STF  | ME REET ADDRESS IY-SI-ZIP LE ME   |  | Chang                      | e Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS  DELETE  DELETE          | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI 3.3 STF 3.4 CIT 4.1 TITI 4.2 NAI 4.3 STF 4.4 CIT 4.4 CITI  | ME REET ADDRESS IY-SI-ZIP LE ME  |  | Chang                      | e Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS  DELETE  DELETE          | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CI 3.1 TIT 3.2 NA 3.3 STF 3.4 CI 4.1 TIT 4.2 NAI 4.3 STF 4.4 CI 5.1 TIT  | ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP LE  |  | Chang                      | e Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME  | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS  DELETE  DELETE          | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CI 3.1 TIT 3.2 NA 3.3 STF 3.4 CI 4.1 TIT 4.2 NAI 4.3 STF 4.4 CI 5.1 TIT 5.2 NA   | LE ME ME REET ADORESS Y-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP LE ME ME REET ADDRESS IY-S1-ZIP LE ME ME ME REET ADDRESS IY-S1-ZIP LE ME ME ME ME ME ME ME ME ME |  | Chang                      | e Addition  Addition  Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS  | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS  DELETE  DELETE          | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI 3.3 STF 4.1 TITI 4.2 NAI 4.3 STF 4.4 CIT 5.1 TITI 5.2 NAI 5.3 STF   | ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP LE ME REET ADDRESS REET ADDRESS   |  | Chang                      | e Addition  Addition  Addition  Addition |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP THTLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP   | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | DELETE  DELETE  DELETE                | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CI 3.1 TIT 3.2 NA 3.3 STF 3.4 CI 4.1 TIT 4.2 NAI 4.3 STF 4.4 CI 5.1 TIT 5.2 NA 5.3 STF 5.4 CI 5.1 TIT 5.2 NA   | ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP LE ME ME REET ADDRESS IY-S1-ZIP              |  | Chang                      | e Addition  e Addition  e Addition       |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | NO DIRECTORS  DELETE  DELETE          | 13. 1.1 TITI 1.2 NAI 1.3 STF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITI 3.2 NAI 3.3 STF 3.4 CIT 4.1 TITI 4.2 NAI 4.5 STF 5.1 TITI 5.2 NAI 5.3 STF 5.4 CIT 6.1 TITI 6.1 TITI 5.2 NAI 6.1 TITI 5.2 NAI 6.1 TITI 6.1 TITI 6.1 TITI 6.2 NAI 6.3 STF 6.4 CITI 6.1 TITI | LE ME ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP LE                                     |  | Chang  Chang               | e Addition  e Addition  e Addition       |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | DELETE  DELETE  DELETE                | 13. 1.1 TITI 1.2 NAI 1.3 SIF 1.4 CIT 2.1 TITI 2.2 NAI 2.3 SIF 2.4 CIT 3.1 TITI 3.2 NAI 3.3 SITI 4.2 NAI 4.3 SITI 4.2 NAI 4.5 TITI 5.2 NAI 5.3 SITI 5.4 CIT 6.1 TITI 6.2 NAI 6.1 TITI 6.2 NAI 6.3 NAI 6.4 CITI 6.4 CITI 6.5 NAI | LE ME ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP LE ME ME REET ADDRESS IY-S1-ZIP LE MME ME REET ADDRESS IY-S1-ZIP LE MME ME REET ADDRESS IY-S1-ZIP LE ME                |  | Chang  Chang               | e Addition  e Addition  e Addition       |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CUTY-ST-ZIP  TITLE | P<br>ROSSI, RICHARD<br>2179 SW 56 TERRACE                                     | DELETE  DELETE  DELETE                | 13. 1.1 III 1.2 NAI 1.3 SIF 1.4 CII 2.1 TII 2.2 NAI 2.3 SIF 2.4 CI 3.1 III 3.2 NA 3.3 SII 4.1 CII 4.2 NA 4.3 SII 4.4 CII 5.1 TII 5.2 NA 5.3 SI 5.4 CII 6.1 NA 6.3 SI   | LE ME ME REET ADDRESS Y-S1-ZIP LE ME REET ADDRESS IY-S1-ZIP LE                                     |  | Chang  Chang               | e Addition  e Addition  e Addition       |

curate and that my signature shall have the same legal effect as if made under oath; that I am all execute this report as required by Chapter 607, Florida Statutes; and that my name appears in