2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 592292** 1. Entity Name ROSSI ELECTRIC, INC. FILED 00 AUG -3 AM 8: 36 Principal Place of Business Mailing Address SECRETARY OF STATE 2179 SW 56 TERR P.O. BOX 4866 PO BOX 4866 --PO BOX 4866 W HOLLYWOOD FL 33023 W HOLLYWOOD FL 33083 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number .59-2024255 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSSI, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2179 S.W. 56TH TERRACE HOLLYWOOD FL 33023 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE __ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITI F Change Addition ROSSI, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 2179 SW 56 TERRACE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 0000003361986 ☐ Delete TITLE TITLE NAME NAME -08/18/00--01009--029 STREET ADDRESS STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE __ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that re information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like provered. 7/21/2000 SIGNATURE:

b830/5

ROBERT A. GIACIN, EA

Established 1963

ENROLLED TO PRACTICE BEFORE THE UNITED STATES INTERNAL REVENUE SERVICE

2131 Hollywood Boulevard Suite 101 Hollywood, Florida 33020-6728 'Hours by appointment Voice 954-922-3282 Fax 954-922-3592 E-mail bobg101@mindspring.com

July 20, 2000

Secretary of State Honorable Katherine Harris P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Rossi Electric, Inc. Annual Report

Dear Madam Secretary:

Enclosed herewith is the executed 2000 Uniform Business Report for my above client, along with his check for \$150.00.

I am asking that the Department accept his check without billing for additional balance due for the late filing and paying.

It was my responsibility as the corporations accountant to have brought the filing and paying to my clients attention in a timely manner prior to the first May filing deadline. I failed to do this due to an oversight by one of my employees.

Accordingly, I am asking that he not be assessed the higher late pay fee and that the enclosed form and check be accepted as an original timely filed return.

Your cooperation would be greatly appreciated. Steps have been taken to not allow this to happen again.

Respectfully,

Robert A. Giacin EA

Enc: UBR and check #2646 for \$150.00