2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # 622978** ANN ROSS CORP. 05-01-2001 90105 003 ***150.00 Principal Place of Business Mailing Address 1513 TANGIER WAY 1513 TANGIER WAY SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-5608126 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, JOHN B. Street Address (P.O. Box Number is Not Acceptable) 1513 TANGIER WAY SARASOTA FL 34239 Zio Code 8. The above name atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent's gnature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete ☐ Chance ROSS, ANN T. NAME NAME STREE" ADDRESS 1513 TANGIER WAY STREET ADORESS CITY-ST-Z!P CITY-SI-7P SARASOTA FL TITLE ☐ Delete TILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7'P TITLE ☐ Delete 11118 ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP DITY-S1-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAM6 NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CI'Y-ST-ZIP TITLE ☐ Delete TIFLE Chance Acdition NAME NAM5 STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ity this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information it 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report of shopp of the corporation or the

, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attac