

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 628813 (8)

1. Corporation Name
FLOROSS TRADING, INC.



Principal Place of Business

P.O. BOX 6272
LAKELAND FL 33802

33807

Mailing Address

P.O. BOX 6272
LAKELAND FL 33802

33807

3. Date Incorporated or Qualified
06/05/1979

3a. Date of Last Report
07/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VAN ROSSUM, E.
2917 WARRINGTON AVE.
LAKELAND FL 33803

81 Name VAN ROSSUM, E.
82 Street Address (P.O. Box Number is Not Acceptable)
4519 RIVER FRONT LANE #5100
83
84 City TAMPA, FL. FL 85 Zip Code 33603

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: If signature is not a signature requested when incorporating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	✓ DELETE
NAME	VAN ROSSUM,	
STREET ADDRESS	1902 MORRISON AVE	
CITY - ST - ZIP	TAMPA FL	
TITLE	STV	✓ DELETE
NAME	HICKS, K.L. KEYNO	
STREET ADDRESS	1308 E. PARKER ST.	
CITY - ST - ZIP	LAKELAND FL 33801	
TITLE		□ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		□ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		□ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		□ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1. TITLE	PD	✓ Change □ Addition
2. NAME	VAN ROSSUM, E.	
3. STREET ADDRESS	4519 RIVER FRONT LANE #5100	
4. CITY - ST - ZIP	TAMPA, FL 33603	
1. TITLE	STV	✓ Change □ Addition
2. NAME	HICKS, K.L. KEYNO	
3. STREET ADDRESS	2917 WARRINGTON AVE.	
4. CITY - ST - ZIP	LAKELAND, FL. 33803	
1. TITLE		□ Change □ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
1. TITLE		□ Change □ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
1. TITLE		□ Change □ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
1. TITLE		□ Change □ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
E. van Rossum

4/16/96

Daytime Phone #

CR2E034 (12/95)