2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 06, 2000 8:00 am Secretary of State DOCUMENT # 648273 ROSS & SONS, INC. 03-06-2000 90103 047 ***150.00 Mailing Address Principal Place of Business 27837 B U.S. 19 N. 27837 B U.S. 19 N. CLEARWATER FL 33761-4923 CLEADWATER FL 33761 C0032954 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1953129 Not Applicable Country Country Zip \$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 REINHARDT, GARY Street Address (P.O. Box Number is Not Acceptable) 152 LAKESHORE DR. N. PALM HARBOR FL 34684 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change ☐ Delete TITLE TITLE REINHARDT, GARY STREET ADDRESS STREET ADDRESS 152 LAKE SHORES DR N CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Addition TITLE ☐ Delete ☐ Change REINHARDT, KARL NAME STREET ADDRESS STREET ADDRESS 150 LAKE SHORE DR N CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL Change Addition ☐ Delete TITLE TITLE NAME REINHARDT, LOIS NAME STREET ADDRESS STREET ADDRESS 275 COLONIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change

I hereby certify that the information supplied with this filling 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 empowered.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Addition