CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # 648273 1. Entity Name 04-08-2002 90080 044 ***150 00 ROSS & SONS, INC. Principal Place of Business Mailing Address 27837 B U.S. 19 N. 27837 B U.S. 19 N. CLEARWATER FL 33761 **CLEARWATER FL 33761** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1953129 Not Applicable Zip Country Country \$8.75 Additional П 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 ☐ Delete TITLE TITLE reinhardt, gary NAME NAME STREET ADDRESS STREET ADDRESS 152 LAKE SHORES DR N CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME REINHARDT, KARL 150 LAKE SHORE DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Harbor Fl --- Change ☐ Addition TITLE ⁻☐ Delete NAME NAME reinhardt, lois STREET ADDRESS STREET ADDRESS 275 COLONIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the 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 empowered.