

FROM : JUDY

PHONE NO. : 517 264 6082

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jul 11, 2000 8:00 am
Secretary of State

07-11-2000 90001 043 ***550.00

DOCUMENT # 840695

1. Entity Name

ROSTAN, INC.



Principal Place of Business

2825 BUSINESS CNTR BLVD
MELBOURNE FL 32940
US

Mailing Address

2825 BUSINESS CNTR BLVD
MELBOURNE FL 32940-7132
US

00066858

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite A-1-R

City & State

City & State

4. FEI Number 34-6532108

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SIMMS, DONALD L.

2825 BUSINESS CNTR BLVD STE A-1-R
MELBOURNE FL 32940

Name

Street Address (F.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE \$150.00**
AFTER MAY 15, 2000 Fee will be \$650.00
Make Check payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	SD	☐ Delete
NAME	GIFFORD, WARREN C. I	
STREET ADDRESS	1948 BEVERLY ROAD	
CITY-STATE-ZIP	COLUMBUS OH 43221	

TITLE	PTD	☐ Delete
NAME	LEVISON, KATHIE	
STREET ADDRESS	PO BOX 6462	
CITY-STATE-ZIP	KETCHUM ID 83340	

TITLE	VD	☐ Delete
NAME	HASTINGS, DEBRA	
STREET ADDRESS	67 LAWN AVE	
CITY-STATE-ZIP	PORTLAND ME	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	1054 Cherokee Rd.	
CITY-STATE-ZIP	Wilmette, IL 60091	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	40 Carroll St.	
CITY-STATE-ZIP	Falmouth, ME 04105	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/00

Date

Daytime Phone #