

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 JUN 17 AM 10:13

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F07302

1. Corporation Name

ROST, INC.

Principal Place of Business

Mailing Address

11800 28th Street North (Same)
St. Petersburg, FL 33716 (Same)
US (Same)

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified

12/01/1980

4. FBI Number

59-2210100

Applied For

Not Applicable

5. Certificate of Status Desired XX

\$8.75 Additional

Fee Required

6. Election Campaign Financing

0

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

0

Yes

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

800002911108

06/21/99 01145

016

84 City

FL

158.75

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

NOTE: Registered Agent signature required when withdrawing

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE P

1.2 NAME Simmons, Paul

1.3 STREET ADDRESS 11800 28th Street North

1.4 CITY-ST-ZIP St. Petersburg, FL 33716

1.5 TITLE D

1.6 NAME Schluskel, Mark

1.7 STREET ADDRESS 11800 28th Street North

1.8 CITY-ST-ZIP St. Petersburg, FL 33716

1.9 TITLE D

1.10 NAME Head, John

1.11 STREET ADDRESS 11800 28th Street North

1.12 CITY-ST-ZIP St. Petersburg, FL 33716

1.13 TITLE D

1.14 NAME Gareau, Rene

1.15 STREET ADDRESS 11800 28th Street North

1.16 CITY-ST-ZIP St. Petersburg, FL 33716

1.17 TITLE D

1.18 NAME Gareau, Rene

1.19 STREET ADDRESS 11800 28th Street North

1.20 CITY-ST-ZIP St. Petersburg, FL 33716

1.21 TITLE D

1.22 NAME Gareau, Rene

1.23 STREET ADDRESS 11800 28th Street North

1.24 CITY-ST-ZIP St. Petersburg, FL 33716

1.25 TITLE D

1.26 NAME Gareau, Rene

1.27 STREET ADDRESS 11800 28th Street North

1.28 CITY-ST-ZIP St. Petersburg, FL 33716

1.29 TITLE D

1.30 NAME Gareau, Rene

1.31 STREET ADDRESS 11800 28th Street North

1.32 CITY-ST-ZIP St. Petersburg, FL 33716

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P

1.2 NAME Fenton, Sheldon C.

1.3 STREET ADDRESS 11800 28th Street North

1.4 CITY-ST-ZIP St. Petersburg, FL 33716

1.5 TITLE D

1.6 NAME Simmons, Paul

1.7 STREET ADDRESS 11800 28th Street North

1.8 CITY-ST-ZIP St. Petersburg, FL 33716

1.9 TITLE D

1.10 NAME Head, John

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1.32 CITY-ST-ZIP St. Petersburg, FL 33716

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), 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, with all other filers empowered

SIGNATURE:

Andrew T. Libby, Jr.

Andrew T. Libby, Jr.

727-572-5500

Signature of person who received name of officer or director

Date

Block 12 or 13

CR20034 (1/98)



2

June 16, 1999

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Rost, Inc.
EIN: 59-2210100

Dear Sir or Madam:

We did not receive the current year Profit Corporation Annual Report form for the above-referenced corporation. We are aware that this filing is now past due and request to submit the completed form and check.

Enclosed are the following:

1. Profit Corporation Annual Report for 1999, for Rost, Inc. (in duplicate)
2. Our check #8749 in the amount of \$158.75.

A Certificate of Good Standing for this Corporation is required for our records.

Thank you very much for your consideration of our request.

Sincerely,

A handwritten signature in black ink, appearing to read 'Andrew T. Libby, Jr.'.

Andrew T. Libby, Jr.
Chief Financial Officer

Enclosures
atl.rost.99annual report