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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

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Feb 16, 1999 8:00am

Secretary of State

02-16-1999 90014 012 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F9400006484**1. Corporation Name

I H ROSS & COMPANY, INC

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Principal Plac	ce of Business	Mailing Address				BBIRI BBIRI BBIRI BIRI BIRI BIRBA	
2255 GLADES RD. 2255 GLADES RD.						•	
SUITE 425 W SUITE 425 WEST				·			
BOCA RATON FL 33431 BOCA RATON FL 33431				DO NOT WRITE	IN THIS SPACE		
US US				3. Date Incorporated or Qualifed			
					12/19/1994	<u></u>	المجريب سيريج
2. Principal F	Place of Business	2a. Mailing Address	-	·	4. FEI Number	Ap	plied For
21		26			65-0534399	No	t Applicable
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75	I I
22		27			G. Soldiode of States Desired	Fee Re	equired
		City & State			6. Election Campaign Financing	\$5.00	
23		28			Trust Fund Contribution	Added t	to Fees
Zip	Country	Zip	Country	y	8. This corporation owes the current	· <u>*</u>	\times
24	25		30		Personal Property Tax.	☐Yes	∕□No
_	9. Name and Address of Curr	rent Registered Agent	0.4	Nome	10. Name and Address of New Reg	gistered Agent V	<u></u>
MICI	HELIN, FRANK R	·	81	Name			
	O CORONADO RDG		82	Street Add	Iress (P.O. Box Number is Not Acceptable	e)	
	CA RATON FL 33486				and the second of the second o		
500	DA RATOR I E 33400		83	i		動舞物區屬層	
			84	City	- 187. F 3 + 37 1 25 44 5	85 Zip C	Code *
						FI ** 2.5 C	-
							I
11, Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Florida Statute	as, the abov	e-named corp	poration submits this statement for the pu	rpose of changing its	registered
office of a	to the provisions of Sections 607.0 registered agent, or both, in the Starm familiar with, and accept the obli	ite of Florida. Such change was au	uthorized by	the corporati	poration submits this statement for the pulion's board of directors. I hereby accept the	rpose of changing its he appointment as reg	registered gistered
office of a	registereo agent, or both, in the Sta	ite of Florida. Such change was au	uthorized by	the corporati	poration submits this statement for the pul ion's board of directors. I hereby accept the	rpose of changing its he appointment as rec	registered gistered
agent. I a	registered agent, or both, in the Sta am familiar with, and accept the obli Signature, typed or printed name of registered a	ite of Florida. Such change was augations of, Section 607.0505, Flor	uthorized by rida Statutes	the corporati	on's board of directors. I hereby accept the	he appointment as reg	gistered
agent. I a SIGNATURE	registered agent, or both, in the Sta am familiar with, and accept the obli Signature, typed or printed name of registered a OFFICERS A	te of Florida. Such change was at gations of, Section 607.0505, Flor sgent and title if applicable. (NOTE: AND DIRECTORS	Registered Ager	the corporati	on's board of directors. I hereby accept the directors of	he appointment as req DATE CERS AND DIRECTO	RS IN 12
agent. I a SIGNATURE 12.	registered agent, or both, in the Sta am familiar with, and accept the obli Signature, typed or printed name of registered a OFFICERS A	ite of Florida. Such change was augations of, Section 607.0505, Flor	ithorized by rida Statutes Registered Ager	the corporati	on's board of directors. I hereby accept the	he appointment as reg	gistered
agent. I a SIGNATURE	Signature, typed or printed name of registered a OFFICERS A PSDC MICHELIN, FRANK R	tie of Florida. Such change was at gations of, Section 607.0505, Flor significant and title if applicable. (NOTE: AND DIRECTORS	Registered Ager	the corporati	on's board of directors. I hereby accept the directors of	he appointment as req DATE CERS AND DIRECTO	RS IN 12
agent. I a SIGNATURE 12.	Signature, typed or printed name of registered a OFFICERS A PSDC MICHELIN, FRANK R 5079 HEATHER HILL LANE,	tie of Florida. Such change was at gations of, Section 607.0505, Flor significant and title if applicable. (NOTE: AND DIRECTORS	Registered Ager 13. 1.1 TITLE 1.2 NAME	the corporati	on's board of directors. I hereby accept the directors of	he appointment as req DATE CERS AND DIRECTO	RS IN 12
agent. I a SIGNATURE 12. TITLE NAME	Signature, typed or printed name of registered a OFFICERS A PSDC MICHELIN, FRANK R	rie of Florida. Such change was at gations of, Section 607.0505, Flor expent and title if applicable. (NOTE: AND DIRECTORS	Registered Ager 13. 1.1 TITLE 1.2 NAME	nt signature require	on's board of directors. I hereby accept the directors of	he appointment as req DATE CERS AND DIRECTO	RS IN 12
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14. 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 annual report or supplementa and that it 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 regener or furstife 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 adapt proof with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

Daytime Phone #