

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 22 PM 4:24

DOCUMENT # **G76032**

(3)

1. Corporation Name

ROSS-MAR, INC.

Principal Place of Business

STE. 3 112 8TH ST. S.
BRADENTON BEACH FL 34217
US

Mailing Address

STE. 3 112 8TH ST. S.
BRADENTON BEACH FL 34217
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/23/1983

3a. Date of Last Report

04/14/1994

4. FEI Number

52-2449829

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☒

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARSHALL, ROSS
STE. 3 112 8TH ST. S.
BRADENTON FL 34217

81 Name

As listed in Block 9

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

83

84 City

FL

85

Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	MARSHALL, ROSS
STREET ADDRESS	STE. #3 8TH ST S.
CITY-ST-ZIP	BRADENTON FL 34217
TITLE	V
NAME	RAYMOND, ANSON J <u>DECEASED</u>
STREET ADDRESS	225 DAVISVILLE AVE.
CITY-ST-ZIP	TORONTO, ONT, CANADA M4S 1G9
TITLE	ST
NAME	GARIEPY, CLAUDETTE
STREET ADDRESS	77 HUNTLEY STREET, STE 404
CITY-ST-ZIP	TORONTO, ON, CANADA M4Y 2P3
TITLE	D
NAME	FOY, J.J. (JAMES) E NOW Vice Pres.
STREET ADDRESS	STE. #5-101 MALLORY GARDENS
CITY-ST-ZIP	TORONTO, ON, CANADA M5R 2W9
TITLE	D
NAME	Brian Ness
STREET ADDRESS	77 Huntley Street, Ste. 404
CITY-ST-ZIP	Toronto, ON, Canada M4Y 2P3
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	FOY, J.J. (James) E
2.3 STREET ADDRESS	Ste. 101 - 5 Mallory Gardens
2.4 CITY-ST-ZIP	Toronto, ON, Canada M4V 2A7
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	(New)
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

(Ross Marshall) Feb. 28/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

In Canada: (519) 579-4990
In U.S.A. (813) 778-9231

Date

Daytime Phone