

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

CORPORATION
ANNUAL REPORT
1995



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

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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	NAME	STREET ADDRESS	CITY-ST-ZIP
P	MARSHALL, ROSS	STE. #3 8TH ST S.	BRADENTON FL 34217
V	RAYMOND ANSON J	225 DAVISVILLE AVE.	TORONTO, ONT, CANADA M4S 1G9
DECEASED			
ST	GARNETT, CLAUDETTE	77 HUNTLEY STREET, STE 404	TORONTO, ON, CANADA M4Y 2P3
CLAUDETTE			
D	FOY, J.J. (JAMES) E	STE. #5 101 MALLORY GARDENS	TORONTO, ON, CANADA M5R 2W9
NOW Vice Pres.			
D	Brian Ness	77 Huntley Street, Ste. 404	Toronto, ON, Canada M4Y 2P3
D	MICHAEL GAGNE	12 WESTMOUNT. RD. STC. 3	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
		300001783303	
		-04/17/96--01017--020	
		***213.75	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
V	FOY, J.J. (James) E	Ste. 101 - 5 Mallory Gardens	Toronto, ON, Canada M4V 2A7
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	Peter Bardouniotis	76 St. Jerome cr.	Kit ONT M2C-2L2
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	See	1996	
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
D	NESS BRIAN		
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
		KITCHENER, ONT.	
		124H IRS	

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, 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 #

7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR:

2/16/96 CORPORATE DETAIL RECORD SCREEN
NUM: 076032 STABLE ACTIVE/FL PROFIT FLD: 12/23/1983
LAST: REINSTATEMENT FLD: 12/23/1992
FEI#: 52-2449829
NAME: ROSS-MAR, INC.
PRINCIPAL: STE. 3 112 8TH ST. S.
ADDRESS BRADENTON BEACH, FL 34217 US
RA NAME: MARSHALL, ROSS
RA ADDR: STE. 3 112 8TH ST. S.
BRADENTON, FL 34217 US
ANN REP: (1993) BN 04/28/93 (1994) IY 04/14/94 (1995) B 03/22/95

1:11 PM

CHANGED: 04/14/94

NAME CHG: 04/28/93

ADDR CHG: 04/14/94

1. MENU, 3. OFFICERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

2/16/96 OFFICER/DIRECTOR DETAIL SCREEN
CORP NUMBER: 076032 CORP NAME: ROSS-MAR, INC.

1:11 PM

TITLE: P NAME: MARSHALL, ROSS

STE. #3 8TH ST S.

BRADENTON, FL 34217 (BRADENTON BEACH) 34217

CHANGES

TITLE: V NAME: ~~JOY, JAMES J.~~

~~5 MALORY GARDENS SUITE 101
TORONTO, ON~~

V Bardouniotis, Peter
76 St. Jerome Crescent
Kitchener, ON N2C 2L2

TITLE: ST NAME: ~~GARIPPY, CLAUDETTE~~

~~27 HUNTLEY STREET, STE 404
TORONTO, ON, CANADA~~

ST Hess, Claudette
540 Mary St. North
Oshawa, ON L1G 5E7

TITLE: VP NAME: ~~JOY, J.J. (JAMES) E~~

~~STE. #5 101 MALLOREY GARDENS
TORONTO, ON, CANADA~~

D Felstead, John
Ste. 106, 134 Lawton Blvd.
Toronto, ON M4V 2A4

TITLE: D NAME: ~~NESS, BRIAN~~

~~77 HUNTLEY STREET SUITE 404 D
TORONTO, ON~~

Hess, Brian
540 Mary St. North
Oshawa, ON L1G 5E7