

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

FILED

May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G76032** (3)  
1. Corporation Name  
**ROSS-MAR, INC.**

Principal Place of Business <b>STE. 3 112 8TH ST. S. BRADENTON BEACH FL 34217 US</b>	Mailing Address <b>STE. 3 112 8TH ST. S. BRADENTON BEACH FL 34217 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>12/23/1983</b>	
				4. FEI Number <b>52-2449829</b>	
				5. Certificate of Status Desired <b>XX</b> <b>\$8.75</b> Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <b>N/A</b>	

9. Name and Address of Current Registered Agent <b>MARSHALL, ROSS STE. 3 112 8TH ST. S. BRADENTON FL 34217</b>				10. Name and Address of New Registered Agent	
				81 Name <b>MARSHALL, ROSS (SAME, As Before)</b>	
				82 Street Address (P.O. Box Number is Not Acceptable) <b>Ste. 3 - 112 8th St. S.</b>	
				83 <b>Bradenton Beach, FL 34217</b>	
				84 City <b>Bradenton Beach</b> 85 Zip Code <b>FL 34217</b>	

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 607.0506, Florida Statutes.

SIGNATURE **N/A (as Above)**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARSHALL, ROSS</b>	1.2 NAME	
STREET ADDRESS	<b>STE. #3 8TH ST S.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRADENTON BEACH FL 34217</b>	1.4 CITY-ST-ZIP	
TITLE	<b>ST</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HESS, CLAUDETTE</b>	2.2 NAME	
STREET ADDRESS	<b>540 MARY ST NORTH</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OSHAWA ON L1G 5E7</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FELSTEAD, JOHN</b>	3.2 NAME	
STREET ADDRESS	<b>134 LAWTON BLVD, STE 106</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TORONTO, ON M4V 2A4</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HESS, BRIAN</b>	4.2 NAME	
STREET ADDRESS	<b>540 MARY ST NORTH</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OSHAWA, ON L1G 5E7</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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**

April 29, 1998

CR2E034 (10/97)