SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # H82754

FILED Aug 05, 1999 8:00 am Secretary of State

08-05-1999 90005 022 ***150.00

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10919 U.S. HWY 19 10919 U.S. HWY 19 PORT RICHEY FL 34668 PORT RICHEY FL 34668													
US US								DO NOT WRITE IN THIS SPACE					
								3. Date Incorporated or Qualified					
								10/28/1985				_	
2. Principal Place of Business				2a. Mailing Address				4. FEI Number Applied Fo					
21			26					00 202 10 00			plicable	1	
Suite, Apt. #, etc.			\top	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.7			
22			~ 27	27				5. Ceruncate of States Desired		Fee	Requi	red	1
City & State				City & State				6. Election Campaign Financing			0 ма]
23			28					Trust Fund Contribution	<u> </u>	Adde	d to F	ees 🚬	ł
Zip		Country		Zip	Cou	intry		8. This corporation owes the curren	tyear _	٦.,	— '	. 🔉	1
24		25	29					Intangible Personal Property.		Yes	∐ N		-
	9. Name	and Address of Current	t Regis	stered Agent		81	Name	10. Name and Address of New Re	gisterea /	Agent		_	1
MAI	IDO STAS	NE.				°'	Name						١
MAURO, STASIE						82	Street Addre	ess (P.O. Box Number is Not Acceptabl	e)			-	
8653 SABAL WAY PORT RICHEY FL 34668													-
ron	ti Nioriet	1 6 34000				83							Ì
						84	City			85 Z	ip Cod	e	
						$\perp \perp$			<u>FL</u>				-
11. Pursuant	to the provis	sions of sections 607.0502	and 6	607.1508, Florida Statut	es, the ab	ove-r	named corporation	ation submits this statement for the purp n's board of directors. I hereby accept to	ose of ch the appoir	anging its ntment as	regist regist	erea ered	
dilice or i	registered a	gent, or bour, in the state	4:	ida. Oddi change was	authorizon		ing corporation	., 0 00010 0, 0110010101111111111111			J		
agent. I a	atti isiiiiisi y	vith, and accept the obliga	uons c	of, section 607.0505, FI	iorida Stat	wes.							ļ
SIGNATURE				ot, section 607.0505, Fi									
SIGNATURE		or printed name of registered agent	t and title	of, section 607.0505, FI	IOTE: Registe			red when reinstating)	DATE	D DIBEC	TOPS	IN 12	(66
SIGNATURE	Signature, typed		t and title	of applicable. (N	IOTE: Registe	ared Ag		red when reinstating) ADDITIONS/CHANGES TO OFFICE		$\overline{}$		1	(2/99)
SIGNATURE	Signature, typed	or printed name of registered agent OFFICERS ANI	t and title	of, section 607.0505, FI	IOTE: Registe 13. 1.1 TI	ered Ag				D DIREC		IN 12 Addition	34 (5/99)
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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 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 of any attackment with an address.

SIGNATURE:

ROBERT J. FEDOR

CERTIFIED PUBLIC ACCOUNTANT 10422 U.S. Highway 19 Port Richey, FL 34668 (727) 863-0223

H82754 601399-90005-22

July 27, 1999

Florida Department of State Annual Reports Filings PO Box 1500 Tallahassee, Florida 32302-1500

Re: 1999 Annual Report- Profit Corporation Rossi Gold, Inc. FEIN 59-2624569

Dear Sir/ Madam,

Please be advised that the abovementioned business believes that it already filed the abovementioned return on time. Unfortunately, we cannot prove exactly when the report was mailed, whether it was ever received or that it was lost in the mail. We don't even have a cancelled check to prove that it was received and deposited.

All that we can do is re-file an annual return and ask that any late filing penalty be waived. The company has filed this report for over ten years on a timely basis and has never been late before.

Should you have any questions, please contact me at your earliest convenience.

Sincerely