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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 AM 10:53

DOCUMENT # **J24090** **(9)**

1. Corporation Name
ROSS MIXING, INC.

Principal Place of Business	Mailing Address
ROSS MIXING, INC. 1249 SE. INDUSTRIAL BOULEVARD PORT ST. LUCIE FL 34952 US	ROSS MIXING, INC. POST OFFICE BOX 12308 HAUPPAUGE NY 11788 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/09/1986
3a. Date of Last Report: 07/12/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 59-2700010 ☐ 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

9. Name and Address of Current Registered Agent

HIGGINS, JAMES S.
2400 SOUTH FEDERAL HIGHWAY
SUITE 320
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	ROSS, RICHARD	1.2 NAME	
STREET ADDRESS	6860 SE HARBOR CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	STUART FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	REID, RONALD	2.2 NAME	
STREET ADDRESS	4 BLUFF LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SETAUKET NY	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	KNIGHTON, JOE	3.2 NAME	
STREET ADDRESS	1068 NW FORK ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	STUART FL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	UDASIN, HERMAN	4.2 NAME	
STREET ADDRESS	350 VETERANS MEM. HWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	COMMACK NY	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	PEREZ, LAWRENCE V.	5.2 NAME	
STREET ADDRESS	94 KENWOOD ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN CITY NY	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: Lawrence V. Perez LAWRENCE V. PEREZ 1/10/95 516-234-0500
SIGNATURE AND TYPED OR PRINTED NAME OF MORING OFFICER OR DIRECTOR — Date — Daytime Phone #

0006700 FP