

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J40665 (8)

1. Corporation Name

ROSS HOMES, INC.



Principal Place of Business

1700 ALAMANDER AVE.
ENGLEWOOD FL 34223

Mailing Address

1700 ALAMANDER AVE.
ENGLEWOOD FL 34223

2. Principal Place of Business

21 2580 LOGAN RD.

Suite, Apt. #, etc.

22

City & State

23 VENICE, FL.

Zip

24 34293

Country

25 SARASOTA

2a. Mailing Address

26 2580 LOGAN RD.

Suite, Apt. #, etc.

27

City & State

28 VENICE, FL.

Zip

29 34293

Country

30 SARASOTA

3. Date Incorporated or Qualified

11/03/1986

3a. Date of Last Report

02/07/1995

4. FEI Number

59-2742906

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

ROSS, WILLIAM G.
1700 ALAMANDER AVE.
ENGLEWOOD FL 33533

10. Name and Address of New Registered Agent

81 Name

ROSS, WILLIAM G.

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

2580 LOGAN RD.

83

84

City VENICE

FL

85 Zip Code

34293

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director (Typed Name)

Signature of Registered Agent or Director (Typed Name)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
ROSS, WILLIAM G.
STREET ADDRESS
1700 ALAMANDER AVE.
CITY, ST, ZIP
ENGLEWOOD FL

1.2 TITLE ☐ DELETE

NAME
ROSS, JANET J.
STREET ADDRESS
1700 ALAMANDER AVE
CITY, ST, ZIP
ENGLEWOOD FL

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

1.7 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
ROSS, WILLIAM G.
STREET ADDRESS
2580 LOGAN RD.
CITY, ST, ZIP
VENICE, FL. 34293

1.2 TITLE ☒ Change ☐ Addition

NAME
ROSS, JANET J.
STREET ADDRESS
2580 LOGAN RD.
CITY, ST, ZIP
VENICE, FL. 34293

1.3 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, ST, ZIP

1.4 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, ST, ZIP

1.5 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, ST, ZIP

1.6 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, ST, ZIP

1.7 TITLE ☐ Change ☐ Addition

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 supplement 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:

JANET J. ROSS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-96

941-493-1457

DATE PHONE

CR2E034 (12/95)