2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N0000001948 1. Entity Name 04-26-2001 90081 002 ****61.25 ROSS SMALL WORLD INCORPORATED Principal Place of Business Mailing Address 5620 47TH ST. 5620 47TH ST. 40001 VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0928573 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HOLT, WILLIAM 1850 40TH AVE., B-302 VERO BEACH FL 32960 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Director TITLE ☐ Delete TITLE D ☐ Change ★★Addition Brenda Mc Kenzie NAME NAME MERCY ROSS 4285 39 th St. STREET ADDRESS STREET ADDRESS 5620 47TH ST CITY-ST-ZIP Ve<u>ro Bch, Fl. 32960</u> CITY-ST-ZIP <u>VERO BEACH</u> <u> 32967</u> Director TITLE D ☐ Delete XX Addition samuel Rolle TITLE ☐ Change NAME NAME WILLIAM HOLT 473 Caravan Ter. STREET ADDRESS STREET ADDRESS 1850 40TH AVE B302 Sebastian, Fl. 32958 CITY-ST-ZIP CITY-ST-7IP <u>VERO BEACH</u> TITLE Dorector ☐ Delete TITLE ☐ Change ☐ Addition D NAME Lorine Jenkins 1405 Sw 2041 me NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Vero Bch, Fl. 32962 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HITE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with 3f other [ke empowered.

CITY-ST-ZIP

SIGNATURE: MERCY ROSS, DIRECTOR

CITY-ST-ZIP

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May 23, 2001 8:00 am Secretary of State