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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION (
REINSTATEMENT
02-07 W/

FLORIDA DEPARTMENT OF STATE
Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P0000004122

1. Corporation Name

P&M Ross, Inc.

FILED

02 FEB 19 AM 11: 17

SECRETARY OF STATE TALLAHASSEE. FLORIDA

0102 UBL

2. Principal Office Address 3 2 0 0 Tam	ess lami Trail	N.	3. Mailing Office A		Trail	N.
Suite, Apt. #, etc.			Suite, Apt. #, etc.			
Suite 200)		Suite 20	00		
City & State			City & State			
Naples, I	FL		Naples,	FL		
Zip	Country		Zip	Cou	intry	
34103	USA		34103		USA	

4. Date Incorporated or Qualified To Do Business in Florida 1/13/2000

5. FEI Number 58 – 2518478

Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Re	egistered Agent
Name	
Carrie E. Lademan	<u>100005064201</u> 5 -03/07/0201049-019
Street Address (P.O. Box Number is Not Acceptable)	
3200 Tamiami Trail North	<u>****308.75 ****</u> 808.75
Suite, Apt. #, Etc.	
Suite 200	
City	State Zip Code
Naples	FL 34103

9. Names a	and Street Addresses of Each Officer and/or Director	or (Florida nonprofit corporations must list at least 3 directors)		
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	
/T/D	Paul Ross	5810 14th Avenue N.W.	Naples, FL 34119	
/s/D	Michelle Ross	5810 14th Avenue N.W.	Naples, FL 34119	
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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTS PRINTS OF SIGNING OFFICER OR DIRECTOR

2-18-02

Date

Daytime Phone #

CO2E081 (0/01)

20/2

February 18, 2002

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: P&

P& M Ross, Inc.

Document No. P00000004122

Dear Ladies & Gentleman:

Please allow this letter to confirm that we did not receive any Notices and/or Uniform Business Reports for the years 2001 and 2002, which was confirmed by your office during our telephone conversation of this date.

Since we did not receive any notices and/or Uniform Business Reports that were apparently required to be filed to maintain the corporation in good standing, we are requesting that the reinstatement fee be waived.

We are enclosing the following information as advised by your office in our telephone conversation:

- 1. Original Corporation Reinstatement; and
- 2. Check in the amount of \$308.75 payable to the Florida Department of State to reinstate the corporation and provide a Certificate of Status (which I understand to be the cost of filing the UBR's for year 2001 and 2002).

Thank you for your cooperation with this matter. Should you have any questions, please feel free to contact me at (941) 641-1152.

Sincerely,

Michette Ross, Vice President

P&M Ross, Inc.