

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P00357 (4)
1. Corporation Name
GROSS FAMILY, INC.



Principal Place of Business
254 SAN RON DRIVE
WEBSTER NY 14580

Mailing Address
254 SAN RON DRIVE
WEBSTER NY 14580

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/21/1983

4. FEI Number
16-1186615

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

9. Name and Address of Current Registered Agent
GOLDMAN, STEVEN E.
BRICKELL CONOURS
1401 BRICKELL AVE.
MIAMI FL 33131

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	GROSS, ANTONIO, JR.	12 NAME	
STREET ADDRESS	254 SAN RON DRIVE	13 STREET ADDRESS	
CITY-ST-ZIP	WEBSTER NY	14 CITY-ST-ZIP	
TITLE	VD	21 TITLE	
NAME	GROSS, ANTONIO	22 NAME	
STREET ADDRESS	254 SAN RON DRIVE	23 STREET ADDRESS	
CITY-ST-ZIP	WEBSTER NY	24 CITY-ST-ZIP	
TITLE	STD	31 TITLE	
NAME	GROSS, ROSEMARIE H.	32 NAME	
STREET ADDRESS	254 SAN RON DRIVE	33 STREET ADDRESS	
CITY-ST-ZIP	WEBSTER NY	34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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: [Signature] GROSS VP 1/9/98 716-265-1340

CR2E034 (10/97)