2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM **DOCUMENT # P00357** 1. Entity Name **Secretary of State** GROSS FAMILY, INC. Principal Place of Business Mailing Address 549 COUNTY LINE RD ONTARIO NY 14519-9200 549 COUNTY LINE RD ONTARIO NY 14519-9200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 16-1186615 Not Applicab Country \$8.75 Additional Zip Country Ζip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDMAN, STEVEN E. BRICKELL CONCOURS 1401 BRICKELL AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** Zip Code City 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. I am familiar with, and access the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ A ii PD ☐ Delete nnETITLE 1/000000213382 GROSS, ANTONIO, JR. NAME NAME 02/03/05-80068-011 150.00 569 COUNTY LINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONTARIO NY 14519-9200 CITY-ST-ZIP VD Delete TITLE Change Title NAME NAME GROSS, ANTONIO STREET ADDRESS 549 COUNTY LINE RD STREET ADDRESS ONTARIO NY 14519-9200 CITY-ST-ZIP CITY - ST - ZIP □ A· ☐ Delete TITLE Change TITLE NAME GROSS, ROSEMARIE H. NAME STREET ADDRESS 549 COUNTY LINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ONTARIO NY 14519-9200 Delete TITLE Change DIRE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP □^ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 Đelete TITLE ☐ Change ☐ Aili TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3))), 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 direction or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED