FILED

## 2003 FOR PROFIT CORPORATION

Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000039606 **DOCUMENT #** 04-24-2003 90200 001 \*\*\*150.00 1. Entity Name THE ROSS COMPANY ADVERTISING, INC. Mailing Address 9773 CAMPBELL CIRCLE Principal Place of Business 9773 CAMPBELL CIRCLE NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address 5633 STRAND BLVD Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES # City & State City & State 4 FEI Number Applied For 01-0666086 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34110 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID LEGALZOOM NEVADA, INC. Street Address (P.O. Box Number is Not Acceptable) 395 ALHAMBRA CIRCLE SUITE 301 CAMPBELL PIRCLE CORAL GABLES FL 33134 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 accept the obligations of registered agent. DAUID ROSS SIGNATURE 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 Be After May 1, 2003 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 10. P/m ✓ Addition ☐ Change TITLE. ☐ Delete TITLE DAVID ROSS NAME NAME 9773 CAMPbell Circle STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NAPLES , FL 34109 TITLE ☐ Delete TITLE Change **X** Addition Beverly R. Ross NAME NAME 9773 Campbell Cir STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Daytime Phone #