

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000059773
1. Entity Name
ROSS CONSULTING & DESIGN, INC.



FILED

05 MAR 29 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

REINSTATEMENT

2. Principal Place of Business
12644 Muirfield Boulevard, South
Suite, Apt. #, etc.

3. Mailing Address
same
Suite, Apt. #, etc.

City & State
Jacksonville, Florida
Zip
32225
Country
United States

4. FEI Number
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name Spiegel & Ultrera, P.A.
Street Address (P.O. Box Number is Not Acceptable)
1840 Coral Way, 4th Floor
City Miami FL Zip Code 33145

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, in both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SPIEGEL & ULTERA, P.A.
SIGNATURE BY: *[Signature]* DATE: 3/24/05

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P Anthony R. Ross 12644 Muirfield Boulevard, South Jacksonville, Florida 32225	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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700050302867
04/11/05-01005-008 ***300.00
700050302867
04/11/05-01005-008 ***150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further, I 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 on an attachment with an address, with all other persons empowered.
SIGNATURE: *[Signature]* Anthony R. Ross, President 3/22/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF Duval)

1. Anthony R. Ross is the President of ROSS CONSULTING & DESIGN, INC., a Florida corporation, (hereinafter "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.

3. That the Corporation failed to file its 2003, 2004 Annual Report or pay the 2003, 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004 Annual Report fees and the filing of its 2003, 2004 Annual Reports, which are presented simultaneously with this Affidavit.

5. ROSS CONSULTING & DESIGN, INC. satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 2 day of March, 2004~~5~~

FURTHER, AFFIANT SAYETH NOT

ROSS CONSULTING & DESIGN, INC.

By: Anthony R. Ross

Anthony R. Ross, President

SWORN AND SUBSCRIBED

before me this 2 day of March, 2004~~5~~

Sarah J. Miller
Notary Public, State of Florida at Large
Printed Name: Sarah J. Miller
Commission Expires: Feb 11, 2008

