

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 9:55

DOCUMENT # P94000016011 (6)

1. Corporation Name

GROSS AND GROSS, INC.

Principal Place of Business

Mailing Address

6970 DALKEITH AVE. NORTH
ST. PETERSBURG FL 33703

6970 DALKEITH AVE. NORTH
ST. PETERSBURG FL 33703

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/28/1994

3a. Date of Last Report

4. FEI Number
59-3243273

Applied For

Not Applicable

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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 **635 12th Ave NE**

28 **635 12th Ave NE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 **St. Petersburg, Florida**

28 **St. Petersburg, Florida**

Zip

Country

Zip

Country

24 **33701**

25

29 **33701**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GROSS, TANYA
6970 DALKEITH AVE. NORTH
ST. PETERSBURG FL 33703

81 Name **Gross, Tanya**

82 Street Address (P.O. Box Number is Not Acceptable)

635 12th Ave NE

83

84 **St. Petersburg**

FL

85 Zip Code **33701**

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

Tanya Gross **Tanya Gross**

01/14/95

Signature, full or partial name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **GROSS, HEIKO**
STREET ADDRESS **6970 DALKEITH AVE. NORTH**
CITY-ST-ZIP **ST. PETERSBURG FL 33703**

1.1 TITLE **SV** Change Addition
1.2 NAME **Gross, Heiko**
1.3 STREET ADDRESS **635 12th Ave NE**
1.4 CITY-ST-ZIP **St. Petersburg, FL 33701**

TITLE **D**
NAME **GROSS, CHRISTA**
STREET ADDRESS **6970 DALKEITH AVE. NORTH**
CITY-ST-ZIP **ST. PETERSBURG FL 33703**

2.1 TITLE **P** Change Addition
2.2 NAME **Gross, Christa**
2.3 STREET ADDRESS **635 12th Ave NE**
2.4 CITY-ST-ZIP **St. Petersburg, FL 33701**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE **D** Change Addition
3.2 NAME **Gross, Gerhard**
3.3 STREET ADDRESS **635 12th Ave NE**
3.4 CITY-ST-ZIP **St. Petersburg, FL 33701**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/13/95

(813)822-3438