

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

FILED

**May 07 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000016011 (6)
 1. Corporation Name
GROSS AND GROSS, INC.



Principal Place of Business 635 12TH AVE NE ST. PETERSBURG FL 33701 US	Mailing Address 635 12TH AVE NE ST. PETERSBURG FL 33701 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 635 12th Ave NE Suite, Apt. #, etc 22		2a. Mailing Address 26 635 12th Ave NE Suite, Apt. #, etc 27		3. Date Incorporated or Qualified 02/28/1994	
23 ST Petersburg, FL City & State		28 ST Petersburg, FL City & State		4. FEI Number 59-3243273 Applied For Not Applicable	
24 33701 Zip		29 33701 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 USA Country		30 USA Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent GROSS, TANYA 635 12TH AVE NE ST. PETERSBURG FL 33701				10. Name and Address of New Registered Agent			
				81 Name Gross Tania			
				82 Street Address (P.O. Box Number is Not Acceptable) 635 12th Ave NE			
				83			
				84 City ST Petersburg	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
V	GROSS, HEIKO	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	635 12TH AVE NE	1.3 STREET ADDRESS	
	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	
P	GROSS, CHRISTA	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	635 12TH AVE NE	2.2 NAME	
	ST. PETERSBURG FL	2.3 STREET ADDRESS	
D	GROSS, GERHARD	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	635 12TH AVE NE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	ST. PETERSBURG FL	3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 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)(i), 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: Heiko Gross Heiko Gross April 18th 98 P38223428

CR2E094 (10/97)