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May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000048738 (4)

1. Corporation Name

ROSS, FORSTER, SCILLIA & BROOKS, INC.



Principal Place of Business

2805 EAST OAKLAND PARK BLVD., STE. 110
FT. LAUDERDALE FL 33306

Mailing Address

2805 EAST OAKLAND PARK BLVD., STE. 110
FT. LAUDERDALE FL 33306

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1996

4. FEI Number

91-1779213

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCILLIA, MICHAEL V
2805 EAST OAKLAND PARK BLVD., STE. 110
FT. LAUDERDALE FL 33306

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CS
NAME SCILLIA, MICHAEL V
STREET ADDRESS ~~2805 EAST OAKLAND PARK BLVD.~~
CITY-ST-ZIP FT. LAUDERDALE FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS CHAIRMAN; CEO; Secretary
1.4 CITY-ST-ZIP 2419 E. Commercial Blvd, Suite 307,
Fort Lauderdale, FL. 33308
Principal

TITLE ~~CS~~
NAME WALPOLE, F. R
STREET ADDRESS 2727 HILOLA ST
CITY-ST-ZIP MIAMI FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE FOP
NAME FISCHER, KAREN Z
STREET ADDRESS 20869 PINAR TRAIL
CITY-ST-ZIP BOCA RATON FL

3.1 TITLE
3.2 NAME KAREN
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE KRISTA A. KERSY, A.V.P.
NAME 1000 NW 48TH ST
STREET ADDRESS
CITY-ST-ZIP FT LAUDERDALE, FL. 33309

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Assistant Vice President

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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

3/26/98 (954)
223-9900

CP2E034 (10/97)