

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 11, 1999 8:00 am
Secretary of State

08-11-1999 90003 003 ***150.00

DOCUMENT # **P97000037115**

1. Corporation Name

ROSS CEI & TEST LAB INC.

Principal Place of Business

**11605 PERKLE ROAD
LAKELAND FL 33809**

Mailing Address

**11605 PERKLE ROAD
LAKELAND FL 33809**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1997

4. FEI Number

59-3464567

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**ROSS, PRESTON A
11605 PERKLE ROAD
LAKELAND FL 33809**

10. Name and Address of New Registered Agent

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 *Preston A. Ross*
Signature, typed or printed name of registered agent and title if applicable

PRESTON ALAN ROSS

7/30/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **ROSS, PRESTON A**
STREET ADDRESS **11605 PERKLE ROAD**
CITY-ST-ZIP **LAKELAND FL 33809**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Preston A. Ross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/99

Date

(941) 815-9678

(941) 422-8960

Daytime Phone #

CR2E034 (5/99)

0094827

July 30, 1999

P97000037115
604137-900033

FROM: Ross CEI & TestLab, Inc.

Preston A. Ross, CEO
11605 Perkle Rd.
Lakeland, Fl. 33809
Ph/Fax (941) 815-9678

TO:

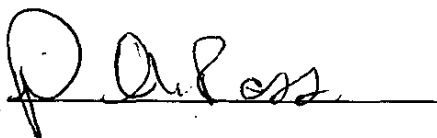
Division of Corporations
Attn: Annual Reports Filings Div.
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Subject: Absence of Original Filing Fee Application for \$150.00

Dear Sir/Ma'am:

It has come to my attention, via telephone conversations with your office, that a \$550.00 filing fee has been imposed upon Ross CEI & TestLab, Inc. as a late filing fee + penalty. The original filing application and fee of \$150.00 was supposedly forwarded to this address in January of 1999. No such documentation was received by this office. Because we have experience little to no problems with the U.S. Postal Service, I can not explain the absence of this documentation. Nevertheless, I have been instructed by your office to forward the original \$150.00 filing fee and wait for an assessment from you as to the whereabouts of the original application. A PO Box will be acquired for Ross CEI & TestLab Inc. immediately to reduce the possibilities of future misplacement of correspondence.

Sincerely



Preston A. Ross, CEO