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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STAT

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P97000068337 (9)

**ROSS INC. USA** 

Mailma Addross

## FILED Apr 29 1998 8:00am Secretary of State



14635 STIRRU	P LANE	14635 STIRRUP LANE				
WELLINGTON	FL 33414	WELLINGTON FL 33414		DO NOT WRIT	E IN THIS SPACE	
				3. Date Incorporated or Qualified	E III IIIO OI IIOE	
				08/06/1997		
2 Principal Pla	ace of Business / #20	2 2a. Mailing Address /		4. FEI Number	Ap	plied For
21 900	LINTON POLUD	26 900 HN	ON BHO	65-07720		1 Applicable
Suite, Apt	v etc	Suite, Apt. #, etc,	011 01 10		\$8.75 /	
22	<del>203</del>	27 203		5. Certificate of Status Desired	Fee Re	
City & State	1 0 1	City & State		6, Election Campaign Financing	\$5.00	May Be
23 &	CLRAY BEACH, FI	28 SCHRAY	BEACH M.	Trust Fund Contribution	☐ Added t	•
Zip 3344	Country O	700 11/11/	Country	8. This corporation owes or has p		
24 334	47 25 ROMBO	# 29 334 44	30 PHMOUT	Personal Property Tax due Juni		No
	9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New R	egistered Agent	
CO	RPORATE CREATIONS ENTERF	PRISES, INC.	81 Name			
4521 PGA BLVD #211			82 Street Add	82 Street Address (P.O. Box Number is Not Acceptable)		
PAL	M BEACH GARDENS FL 33418	3				
			83			
			84 City		85 Zip (	Code
			Jan Oily		FL   "	3000
11. Pursuant t	o the provisions of Sections 607.05	02 and 607.1508, Florida Statute	s, the above-named cor	rporation submits this statement for the	purpose of changing it	s registered
office or re	e <b>gistered</b> agent, or both, in the State <b>n fam</b> iliar with, and accept the oblic	a of Florida. Such change was at gations of, Section 607,0505, Flor	uthorized by the corpora rida Statules.	ation's board of directors. I hereby acce	ept the appointment as	registered
<del>-</del>		,				
SIGNATURE	Signature, typed or printed name of registered ag	rent and title if applicable (NOTE	Registered Agent signature requ	jurad when reinstating)	DATE	
12.		ND DIRECTORS	Registered Agent signature requ	quirod when reinstating)  ADDITIONS/CHANGES TO OFFI	ICERS AND DIRECTOR	
	OFFICERS AN	<del> </del>				S IN 12
12.	OFFICERS AN DIGITAL OFFICERS AND GIORDANO, ROSARIO	ND DIRECTORS	13.		ICERS AND DIRECTOR	
12.	OFFICERS AN	ND DIRECTORS	13. 1.1 TIBLE		ICERS AND DIRECTOR	
12. TITLE NAME	OFFICERS AND D GIORDANO, ROSARIO 14635 STIRRUP LANE WELLINGTON FL 33414	ND DIRECTORS	13. 1.1 TITLE 1.2 NAME		ICERS AND DIRECTOR  Change	Addition
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12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D GIORDANO, ROSARIO 14635 STIRRUP LANE WELLINGTON FL 33414	ND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		ICERS AND DIRECTOR  Change	Addition
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4. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certifying that it is minimized 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 received 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 untaginizent with an address.

CONTRACTOR CHANGE

PROPER CURRENIED 1.72-98 SOLDE