FILED

2001	UNIF	ORM	BUS	INESS	REP	ORT	(UBR

DOCUMENT # P9800006762

G & E ROSS ENTERPRISES, INC

Principal Place of Business

4556 WENHART ROAD LAKE WORTH FL 33463-6941 Mailing Address

4556 WENHART ROAD LAKE WORTH FL 33463-6941

2. Principal Place of Business Suite, Apt. #, etc.

City & State

Zip

Suite, Apt. #, etc.

3. Mailing Address

City & State

Zip

Country

4. FEI Number

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

Country

6. Name and Address of Current Registered Agent

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

City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

(See criteria on back)

Signature, typed or printed name of registered agent and title if applicable Tax filing requirement and elects to do so.

9. This corporation is eligible to satisfy its Intangible

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001, Fee will be \$550,00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ROSS, GREGG R NAME NAME STREET ADDRESS STREET ADDRESS 4556 WENHART ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463-6941 TITLE ☐ Delete TITLE ROSS, ELIZABETH E ROSS, ELIZABETH ASSG WEN HART NAME NAME 4556 WEAVHART ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE WORTH FL 33463 -Delete TITLE HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR