

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90054 006 ***550.00

0096580 AV

DOCUMENT #
1. Entity Name
J. ROSS III MANAGEMENT COMPANY

Principal Place of Business
6939 RAIN LILLY CT #201
NAPLES FL 34109

2. Principal Place of Business
4616 NAKASSA LN
Suite, Apt. #, etc.

City & State
NAPLES FLA

Zip
34109

Country
Collier

Mailing Address
6939 RAIN LILLY CT #201
NAPLES FL 34109

3. Mailing Address
4616 NAKASSA LN
Suite, Apt. #, etc.

City & State
NAPLES FLA

Zip
34109

Country
Collier

4. FEI Number
65-0847502

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
P CACARO, JOHN 1200 S PINE ISLAND RD PLANTATION FL 33324
ST CACARO, TRISHIA 1200 S PINE ISLAND RD PLANTATION FL 33324

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME 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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 8/28/01