

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

APPROVED
AND
FILED

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97 OCT 27 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morthem Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V57709
1. Corporation Name

ROSSBEE, INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
08/11/1992

3a. Date of Last Report

2. Principal Place of Business

21 6735 S. Lois Avenue

Suite, Apt. #, etc.

22

City & State

23 Tampa, Florida

Zip

24 33616

Country

25 Hillsborough

Zip

28 33622

Country

30 Hillsborough

9. Name and Address of Current Registered Agent

4. FEI Number

59-3147445

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

Karen J. Prevatt

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

201 N. Franklin Street, Suite 2505

83

84 City

Tampa,

FL

85 Zip Code

33602

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

10/23/97

12. OFFICERS AND DIRECTORS

TITLE	President, Director.	<input type="checkbox"/> DELETE
NAME	Michael L. Cone	
STREET ADDRESS	6735 S. Lois Avenue	
CITY-ST-ZIP	Tampa, FL 33616	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

813-837-2991

CR2E034 (9/96)

pg. 2 of 2

PREVATT ENGLAND & TAYLOR

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ONE TAMPA CITY CENTER
SUITE 2505
201 NORTH FRANKLIN STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 273-9666
FACSIMILE (813) 273-0414

POST OFFICE BOX 2920
TAMPA, FLORIDA 33601-2920

October 22, 1997

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: RossBee, Inc.

Gentlemen:

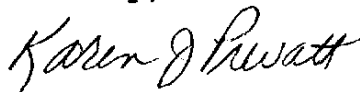
Enclosed herewith please find the Profit Corporation Annual Report 1997 for RossBee, Inc., which corporation was administratively dissolved by your office on September 26, 1997 for failure to file annual report.

The corporation did not receive a 1997 annual report because the corporation was sold in August, 1996 at which time a Statement of Change of Registered Office was filed with the Florida Secretary of State. It was believed that at the time this was filed that it would change the principal office address and mailing address of the Corporation as well. My office was recently advised that the Annual Report and Second Notice was returned to your office because the old address was not a good address and that if we filed the enclosed annual report with a letter of explanation that the late fees would be waived. Accordingly, I respectfully request that the Secretary of State waive any late filing fees due and that the corporation be reinstated.

I am also enclosing my trust account check #1400 in the amount of \$165.00, representing the 1997 filing fee.

If you have any questions or need further documentation, please do not hesitate to contact me.

Sincerely,



Karen J. Prevatt

KJP:mar
Enclosures