FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State 299463 DOCUMENT # 1. Entity Name 01-29-2002 90016 043 ***150 00 FERO & SONS, INC. Principal Place of Business Mailing Address P.O. BOX 299 20497 E PENNSYLVANIA AVE **DUNNELLON FL 34430** DUNNELLON FL-34430-US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1114439 Not Applicable Zin Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 34432 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent tero FERO, ORLANDO J Street Address (P.O. Box Number is Not Acceptable) 20497 E PENNSYLVANIA AVENUE **DUNNELLON FL 34432** Zip Code City FL 8. The above remed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Carrecy,ov SIGNATURE Signature, typed or printed name of registered agent and title if applicable. a FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete TITLE TITLE FERO, ORLANDO J JR NAME NAME 20497 EAST PENNSYLVANIA AVENUE STREET ADDRESS STREET ADDRESS **DUNNELLON FL 34432** CITY-ST-ZIP CITY-ST-ZIP ✓ Addition Change **VP** ☐ Delete TITLE TITLE FERO, LANSE K NAME NAME 20497 E PENNSYLVANIA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34432 DUNNELLON FL CITY-ST-ZIP ☐ Change X Addition ☐ Delete TITLE **VP** TITLE NAME FERO, LANSE K NAME 20497 E PENNSYLVANIA AVENUE STREET ADDRESS STREET ADDRESS 34432 DUNNELLON FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ST ☐ Delete TITLE TITLE FERO, ANDREW J NAME NAME 20497 EAST PENNEYLVANIA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUNNELLON FL 34432** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PHATED NAME OF SIGNING OFFICER OR DIRECTOR President Date

President Date