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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

Mar 08, 2001 8:00 am DOCUMENT # P9700057440 Secretary of State FERRI TALES ENTERPRISES, INC. 03-08-2001 90088 025 ***150.00 Principal Place of Business Mailing Address 185 SOUTH STATE ROAD 7 2731 NORTHEAST 14TH STREET APT 237 MARGATE FL 33068 B BLDG POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0773463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRI, JAMES Street Address (P.O. Box Number is Not Acceptable) 2731 N.E. 14 ST APT. 237B POMPANO BEACH FL 33062 City Zip Code FI 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible— ---FILE-NOW!IL-FEE-IS:\$150:00_ 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD TITLE ☐ Addition Delete TITLE ☐ Change FERRI, JIM NAME NAME STREET ADDRESS 185 SOUTH STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP MARGATE FL 33068 CITY-ST-ZIP SVD ☐ Addition TITLE Delete TITLE Change FERRI, HELEN A NAME NAME 185 SOUTH STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARGATE FL 33068 ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR