PROFIT       PLONDAL DEPARTION ANNUAL REPORT       Devices of Marine Devices of Marine De	FIL	E NOW: FILING	FEE AFTER MA	Y 1 IS \$225.	.00				
	COF ANNI	PROFIT RPORATION JAL REPORT	FLORI	DA DEPARTMENT OF S Sandra B. Mortham Secretary of State	STATE				
FERRANTE REALTY & INVESTMENT, INC.           Precipid Place of Decrease         Nating Address           200 shadsh MAR (Drive Mon No block H, 1992)         Size Shadsh MAR (Drive No block H, 1992)         Size Shadsh Mar (Drive H,	DOCUMENT # 556348 (1)			(1)		-			
Mailing Actives         Mailing Actives           2322 SPANSH WRPC PRINE WWP AD BACH FL 33022 US         32 SPANSH WRPC PRINE DWF AT 33022 US         3         Cubic Incorporates or Clustered 12/20/1977         3         Date or Last Paper US           2.2         Princhiper Pretor of Business         2.4         Mailing Actives         4         FEI Number US         3         Cubic Incorporates or Clustered Set April 4         3         Date or Last Paper US         3         Cubic Incorporates or Clustered Set April 4         5         Definition Cl	· · ·		estment, inc.						
Mailing Actives         Mailing Actives           2322 SPANSH WRPC PRINE WWP AD BACH FL 33022 US         32 SPANSH WRPC PRINE DWF AT 33022 US         3         Cubic Incorporates or Clustered 12/20/1977         3         Date or Last Paper US           2.2         Princhiper Pretor of Business         2.4         Mailing Actives         4         FEI Number US         3         Cubic Incorporates or Clustered Set April 4         3         Date or Last Paper US         3         Cubic Incorporates or Clustered Set April 4         5         Definition Cl									
POMPANO ERACH FL 3352       Date FL 3552         12       Protopal Place of Buaness       2a         2a       Protopal Place of Buaness       2a         2a       Applied Force       2b         2a       Solte, April, R, otc.       2a         2a       Solte, April, R, otc.       5. Contracter of Shutp, David       2b, 75. Additional         2a       Solte, April, R, otc.       5. Contracter of Shutp, David       2b, 75. Additional         2b       County       70       County       8. Decknot application or County       55. 00 May Be         2b       Zo       County       70       County       8. Decknot application or County       6. Decknot application or County       7. Decknot application						U DURIUL UTILI UTILI UTILI DI DI	NUL VULL ULEIL DIQUL QIUNI Q	EULI UFUFI ULULE IUUL	
Subs incorporation of submerses     Process Participation     Process     Process Participation     Process     Proces     Process     Process     Process     Proc	POMPANO BEACH FL 33062 DAVIE FL 33062								
Process Proce of Business         1a.         Aming Address         Image: FER Number         Applied For           Strict, April, 4 db.         Strict, April, 4 db.<			00					•	
SMER, Art. #, etc.         SMER, A		lace of Business	h	ess		4. FEI Number		Applied For	
Chy & State     St.OD     New State     New State <t< th=""><td>Suite, Apt.</td><td colspan="2">Suite, Apt. #, etc.</td><td colspan="2">Suite, Apt. #, etc.</td><td></td><td></td><td>5 Additional</td></t<>	Suite, Apt.	Suite, Apt. #, etc.		Suite, Apt. #, etc.				5 Additional	
Z0         Country         Z0         Country         B. This considers has tablety for integration tax under is 199,032.           24         25         29         30         Findos Statutes         Yes         No           9. Name and Address of Current Registered Agent         10. Name and Address of New Registered Agent         10. Name and Address of New Registered Agent         91           Yes         No         10. Name and Address of New Registered Agent         91         Name           Yes         No         10. Name and Address of New Registered Agent         91           Yes         No         10. Name and Address of New Registered Agent         91           Yes         No         10. Name and Address (P.O. Box Number is No! Acceptable)         92           Yes         No         10. Name and Address (P.O. Box Number is No! Acceptable)         92           Yes         No         10. Name and Address (P.O. Box Number is No! Acceptable)         92           Yes         No         10. Name and Address (P.O. Box Number is No! Acceptable)         92         92           Yes         No         10. Name and Address (P.O. Box Number is No! Acceptable)         10         10           Yes         No         10. Name and Address (P.O. Box Number is No! Acceptable)         10         10	City & State	City & State City & State					\$5.0		
e., Name and Address of New Registered Agent     for Name     for	Zip	Country		Zip Country			Acted to rees		
FERRANTE, WILLIAM E     91     Name       S220 SPANISH RIVER DR. POMPANO BEACH FL 33062     62     Street Address (P.O. Box Number is Not Acceptable)       63     64     City     FL     85       64     City     FL     85       65     64     City     FL     85       66     City     FL     85       67     64     City     FL     85       68     City     FL     85     20 Code       69     City     FL     85     20 Code       69     City     FL     85     20 Code       60     City     FL     85     20 Code       61     City     FL     85     20 Code       62     City     FL     85     20 Code       63     City     FL     85     20 Code       64     City     FL     85     20 Code       70     Experiment Advector Ad	24			30	·····				
3220 SPANISH RVER DR.     Index Access (in Classics (in C	· · · · ·			81	Name	10.			
POMPANO BEACH FL 33062         Image: space of the provisions of Socions 607.0502 and 607.1508, Florids Statutes, the above named corporation submits this statement for the purpose of charging the regulated office or registered agent, or both, the State of Fock. Such charge was submicted by the corporation's Loard of directors. Therefore, the purpose of charging the regulated office or registered agent, or both, the State of Fock. Such charge was submicted by the corporation's Loard of directors. Therefore, the purpose of charging the regulated agent, or both, the State of Fock. Such charge was submicted by the corporation's Loard of directors. Therefore, the purpose of charging the regulated agent, or both, the state of Fock. Such charge agent, and the state of the state									
II. Pursuant to the provisions of Socions 607.0502 and 607.1508. Fordia Statutes, the store-mand corporation submits the statement for the purpose of changing the registered office or registered agent, or both, in the State of Fordia. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered effect of specific directors. I hereby accept the appointment as registered effect of specific directors. I hereby accept the appointment as registered effect of specific directors. I hereby accept the appointment as registered effect of specific directors. I hereby accept the appointment as registered effect of the appointment as registered effect of the appointment as registered effect. I hereby accept the appointment as registered effect of the appointment as registered effect. I hereby accept the appointment as registered effect of the appoint and accept the appointment as registered effect. I hereby accept the appoint and as the appoint and accept the appoint and accept the appoint and accept and a									
				84	City			in Code	
Consequences     C	11. Pursuant I	to the provisions of Sections 6	07 0502 and 607 1508 Florin	a Statutes the above on	-	ation submits this statement for the nur			
Optimizer basis         Profile	i or register	red agent, or both, in the State	e of Florida. Such change was	authorized by the corpo	pration's boar	d of directors. I hereby accept the app	pose of changing its	d agent. I am	
12.       OFFRCERS AND DIFFECTORS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12         Inte       P       DELETE       L.1trite       Change       Addition         INNE       FERRANTE, MILLIAM E.       12 MAKE       12 MAKE       Addition         STRET ADDRESS       3220 SPANISH RIVER DR       13 STRET ADDRESS       I.3 STRET ADDRESS       I.3 STRET ADDRESS         CITV-ST-2/P       POMPANO BEACH FL       DELETE       2.1 Trite       Charge       Addition         MVK       STRET ADDRESS       2.3 STRET ADDRESS       Charge       Addition         STRET ADDRESS       2.3 STRET ADDRESS       Charge       Addition         MVK       DELETE       3.1 Trite       Charge       Addition         MVK       STRET ADDRESS       2.3 STRET ADDRESS       Charge       Addition         STRET ADDRESS       3.3 STRET ADDRESS       Charge       Addition         MME       DELETE       3.1 Trite       Charge       Addition         MME       DELETE       3.1 STRET ADDRESS       Charge       Addition         STRET ADDRESS       3.3 STRET ADDRESS       Charge       Addition         Inte       DELETE       5.1 Trite       Charge       Addition         M	SIGNATURE	Signature typed or opided page of conict	tword second and bits at applicable	DIOTE: Designment Append	elecation and incl			_	
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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 12 if changed, or on an attachment with an address.	14. I do hereb	l by certify that the information su	upplied with this filing is volunt	arily furnished and does	not qualify fo	r the exemption stated in Section 119.	07(3)(k), Florida Stat.	ites. I further	
SIGNATURE: 4/11/1 9 Final 100 4/29/96 954-28/1321	certify that oath; that	t the information indicated on the Lam an officer or director of th	his annual report or suppleme te corporation or the receiver (	ntal annual report is true Xr trustee empowered to	e and accurat	e and that my signature shall have the	same legal effect as	if made under	
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR	SIGNAT		- E. Ferra	to pro	4/2	9/96 954-5	78/1371		