FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 09, 2001 8:00 am DOCUMENT # **F02093 Secretary of State** 1. Entity Name MARIO FERAZZOLI & SON. INC. 03-09-2001 90469 012 \*\*\*150.00 Principal Place of Business Mailing Address 419 N.E. 4TH AVENUE 419 N.E. 4TH AVENUE 460007 C/O MARIO FERAZZOLI C/O MARIO FERAZZOLI **BOYNTON BEACH FL 33435** BOYNTON BEACH FL 33435 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 59-2113667 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERAZZOLI, MARIO Street Address (P.O. Box Number is Not Acceptable) 419 N.E. 4TH AVENUE **BOYNTON BEACH FL 33435** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. TITLE ☐ Delete TITLE Change ☐ Addition FERAZZOLI, MARIO NAME NAME STREET ADDRESS 419 N.E. 4TH AVE. STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **BOYNTON BEACH FL** TITLE ☐ Delete ☐ Addition TITLE Change FERAZZOLI, COLETTE NAME NAME STREET ADDRESS STREET ADDRESS 419 NE 4TH AVE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** TITLE ☐ Delete TITLE ☐ Change Addition FERAZZOLI, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 419 N.E. 4TH AVE. CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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: 

Clette Ferg 226 H 3-5-01 561-73H-3252

SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

Date

Description of Proces #