

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001

APR 22 AM 10:15

DOCUMENT # F94000000708 (7)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERRANTE MANUFACTURING CO.

Principal Office of Registrant: 6626 GRATIOT AVE, DETROIT MI 48207
Mailing Address: 6626 GRATIOT AVE, DETROIT MI 48207

(DO NOT WRITE IN THIS SPACE)

2. Principal Office of Registrant		2a. Mailing Address		3. Filing Date (Month/Day/Year)	3a. Date of Last Filing
21. State: Michigan		26. State: Michigan		02/14/1994	2-14-94
22. City & State		27. City & State		4. FET Number	Applies For
23. City & State		28. City & State		38-1641406	Not Applicable
24. City & State		29. City & State		5. Certificate of Status Desired	☒ \$8.75 Additional Fee Required
25. City & State		30. City & State		6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
26. City & State		31. City & State		8. This corporation has liability for intangible tax under § 199.01?	
27. City & State		32. City & State		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FERRANTE, DOMENIC 8102 WHISPER PALM DR. BOCA RATON FL 33496				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. City	FL	85. Zip Code	

11. Pursuant to the provisions of Sections 602.01(1), 602.02(1), and 602.03(1), 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 hereby withdrawing my resignation as registered agent.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PTD FERRANTE, SANTE 6626 GRATIOT AVE. DETROIT MI 48207	1. NAME	☐ Change ☐ Addition
STREET ADDRESS		1. STREET ADDRESS	
CITY & STATE		1. CITY & STATE	
NAME	VSD FRIEDEL, DOUGLAS 6626 GRATIOT AVE. DETROIT MI 48207	2. NAME	☐ Change ☐ Addition
STREET ADDRESS		2. STREET ADDRESS	
CITY & STATE		2. CITY & STATE	
NAME	D FERRANTE, DOMENIC 8102 WHISPER PALM DR. BOCA RATON FL 33496	3. NAME	☐ Change ☐ Addition
STREET ADDRESS		3. STREET ADDRESS	
CITY & STATE		3. CITY & STATE	
NAME		4. NAME	☐ Change ☐ Addition
STREET ADDRESS		4. STREET ADDRESS	
CITY & STATE		4. CITY & STATE	
NAME		5. NAME	☐ Change ☐ Addition
STREET ADDRESS		5. STREET ADDRESS	
CITY & STATE		5. CITY & STATE	
NAME		6. NAME	☐ Change ☐ Addition
STREET ADDRESS		6. STREET ADDRESS	
CITY & STATE		6. CITY & STATE	

14. I hereby certify that the information reported with this filing is substantially true and correct and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the person or persons authorized to make this report as required by Chapter 602, Florida Statutes, and that my name appears on Block 12 of this filing report or on the information reported with this filing.

SIGNATURE: *Sante Ferrante Pres.*
SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SANTE FERRANTE, PRESIDENT