

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000708 (7)

1. Corporation Name

FERRANTE MANUFACTURING CO.



Principal Place of Business

6626 GRATIOT AVE.
DETROIT MI 48207 -1993

Mailing Address

6626 GRATIOT AVE.
DETROIT MI 48207 -1993

2. Principal Place of Business

21 **6626 GRATIOT AVENUE**

Suite, Apt. #, etc.

2a. Mailing Address

26 **6626 GRATIOT AVENUE**

Suite, Apt. #, etc.

City & State

23 **DETROIT, MICHIGAN**

City & State

28 **DETROIT, MICHIGAN**

24 **48207-1993**

25 **UNITED STATES**

29 **48207-1993**

30 **UNITED STATES**

9. Name and Address of Current Registered Agent

**FERRANTE, DOMENIC
8102 WHISPER PALM DR.
BOCA RATON FL 33496**

3. Date Incorporated or Qualified

02/14/1994

3a. Date of Last Report

05/22/1995

4. FEI Number

38-1641406

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	FERRANTE, SANTE	
STREET ADDRESS	6626 GRATIOT AVE.	
CITY- ST- ZIP	DETROIT MI 48207	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	FRIEDEL, DOUGLAS	
STREET ADDRESS	6626 GRATIOT AVE.	
CITY- ST- ZIP	DETROIT MI 48207	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FERRANTE, DOMENIC	
STREET ADDRESS	8102 WHISPER PALM DR.	
CITY- ST- ZIP	BOCA RATON FL 33496	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further 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 13, if changed, or on an attachment with an address.

SIGNATURE:

Sante Ferrante
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 17, 1996

(313) 571-1111
Date: Daytime Phone #

CR2E034 (12/95)