2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
04-30-2001 90339 048 ***150.00

DOCUMENT # **F97000005628**

1. Entity Name
S-FER INTERNATIONAL INCORPORATED

Principal Place of Business
663 FIFTH AVE.
NEW YORK NY 10022

Mailing Address
663 FIFTH AVE.
NEW YORK NY 10022

C0054567

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number **13-2792449** | Applied For | Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH FL 33480-0431

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City | Zip Code

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's signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CD	☐ Delete
NAME	FERRAGAMO, WANDA	
STREET ADDRESS	663 FIFTH AVE.	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	CDP	☐ Delete
NAME	FERRAGAMO, MASSIMO	
STREET ADDRESS	663 FIFTH AVE.	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	V	☐ Delete
NAME	FERRAGMO, FERRUCCIO	
STREET ADDRESS	663 FIFTH AVE.	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	V	☐ Delete
NAME	ABDOO, LYNDA	
STREET ADDRESS	663 FIFTH AVE.	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	AS	☐ Delete
NAME	FISHER, CYNTHIA	
STREET ADDRESS	600 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	S	☐ Delete
NAME	PAVIA, GEORGIE	
STREET ADDRESS	600 MADISON AVE.	
CITY-ST-ZIP	NEW YORK NY 10022	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (10/00)

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: ANDREA GARSONI 04/13/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #