2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F97000006021 **DOCUMENT #**

1. Entity Name

FERRARI CONSTRUCTION, CO.



Jan 27, 2003 8:00 am Secretary of State 01-27-2003 90331 001 ***158.75

				COO WE THE					
Principal Place of Business 16668 STATE STREET SOUTH HOLLAND IL 60473		16668 STATE S	Mailing Address 16668 STATE STREET SOUTH HOLLAND IL 60473			188 2118 28111 18821 88111 88 111 8	B))) B460 BB() B411 B4	F o 11002 (101 1 0 01	
2. Principal P	lace of Business	3. Mailing Addre	ess						
0.00					_	*			
Suite, Apt.	#, etc.	Suite, Apt. #,	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City & State	City & State		4. FEI Num	4. FEI Number 36-3881759		Applied For Not Applicable	
Zip	Country Zip Cou		Coun	try	5. Certificate of Status Desired		\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
SHULL, WILLIAM T				Name					
			Street Address			(P.O. Box Number is Not Acceptable)			
1860 NW 36TH ST FORT LAUDERDALE FL 33309									
LOUI TYODENDYTE LT 22208									
				City			FL Zip Co	ode	
	named entity submits this sta ions of registered agent.	atement for the purpose of cha	anging its register	ed office or regis	stered agent, or b	oth, in the State of Florid	a. I am familiar wit	h, and accept	
SIGNATURE .	Signature, typed or printed name of regis	stered agent and title if applicable.	(NOTE: Registere	d Agent signature requ	ired when reinstating)		DATE		
After	ILE NOW!!! FEE IS \$150 May 1, 2003 Fee will be \$ Payable to Florida Depar			Election Campaign Finan- rust Fund Contribution.		.00 May Be led to Fees			
10.	•	ERS AND DIRECTORS	11.		ADDITION	S/CHANGES TO OFFICE	RS AND DIRECTO	PRS IN 11	
TITLE	PCD						Change		
NAME	FERRARI, RAYMOND W	4 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	NAM	E 4.	1100 =	RICHTON	Αλ	3	
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NAME CIRCULADORECE	FERRARI, MARK E	. · · · · ·	NAM	ET ADDRESS	A - A.		•		
STREET ADDRESS CITY-ST-ZIP	23915 OLD POST RD CRETE IL 60417			-ST-ZIP					
TITLE		D	elete TITL				☐ Change	e Addition	
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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 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

| GNATURE: | 1-23-0 | 3-23/1/323|

SIGNATURE: