

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR 15 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700016063787
04/15/03--01029--003 **150.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # H 08910

1. Entity Name

Ferazzoli Construction Corp.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

111 SE 29 Ave.

3. Mailing Address

111 SE 29 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Boynton Beach, FL

City & State
Boynton Beach, FL

4. FEI Number 59-2457307

Applied For

Not Applicable

Zip 33435

Country USA

Zip 33435

Country USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Antonio Ferazzoli

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

111 S.E. 29 Ave.

City

Boynton Beach

FL

Zip Code

33435

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Antonio Ferazzoli

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/7/03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	Ferazzoli, Antonio
STREET ADDRESS	111 SE 29 Ave.
CITY-ST-ZIP	Boynton Beach, FL 33435
TITLE	STB
NAME	Maria Ferazzoli
STREET ADDRESS	111 S.E. 29 Ave.
CITY-ST-ZIP	Boynton Beach, FL 33435
TITLE	D
NAME	Ferazzoli, Loreto
STREET ADDRESS	7750 N.E. 8 Way
CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	D
NAME	Ferazzoli, Mafalda
STREET ADDRESS	7750 NE 8 Way
CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

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IN THIS SPACE

12. 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Antonio Ferazzoli

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/03

Date

954-975-7775

Daytime Phone #

CR2E034B (12/02)

FRIEDMAN COHEN & TAUBMAN

& Company

CERTIFIED PUBLIC ACCOUNTANTS

PRINCIPALS

RONALD S. FRIEDMAN, CPA
LEONARD KINKER, CPA
RICHARD F. PINKERT, CPA
ANDREW S. TAUBMAN, CPA

2013
2 SOUTH UNIVERSITY DRIVE • SUITE 327
PLANTATION, FLORIDA 33324-3355
BROWARD: 954.315.7100
DADE: 305.655.2378
FACSIMILE: 954.315.7101

NATIONAL AND WORLDWIDE ASSOCIATIONS THROUGH SC INTERNATIONAL

2929 EAST COMMERCIAL BOULEVARD • SUITE 208
FORT LAUDERDALE, FLORIDA 33308-4218
BROWARD: 954.772.5905
FACSIMILE: 954.772.0306
WEBSITE: WWW.FCTCPA.COM

February 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Michelle Milligan

Re: Ferazzoli Construction Corp.
Ref. Number : H08910
FEIN : 59-2457307

Dear Ms. Milligan,

We are responding on behalf of the above-referenced taxpayer to your notice dated November 20, 2002, a copy of which is enclosed.

The 2002 Uniform Business Report (UBR) was timely filed by the taxpayer in January 2002. At that time, Ferazzoli Construction Corp. relied on the services and expertise of their Certified Public Accountant in New York. Apparently, that accountant was unaware of Florida's requirements with regard to proper signatures and the UBR was rejected.

The taxpayer signed the UBR and gave it back to the CPA for filing. The taxpayer believed their accountant properly re-filed the UBR. Also enclosed is a copy of the cancelled check, which had been attached to the UBR that was filed in January 2002. Since the check had been deposited by the Florida Department of State, it appeared to the taxpayer that his UBR had been accepted.

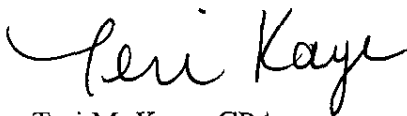
Later in the year, the taxpayer became increasingly dissatisfied with the accountant's performance and fired him. Only when Ferazzoli Construction Corp. retrieved and reviewed their files from the accountant, did they realize that the UBR had never been re-filed. The taxpayer immediately took steps to correct the problem.

3013

As the taxpayer relied on advice from its accountant, as to the preparation and filing of the UBR, the taxpayer has acted reasonably and in good faith. There was no prejudice to the interest of the State of Florida. Therefore, we respectfully request that Ferazzoli Construction Corp.'s Application for Reinstatement, which is attached, be accepted and that all penalties be abated.

Thank you for your consideration in this matter.

Sincerely,



Teri M. Kaye, CPA
Director

Cc: Diane Corsi, Ferazzoli Construction Corp.

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