

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 # J38800

1. Corporation Name

MARCO POLO, COLUMBUS AND FERRARI, INC.

Principal Place of Business

C/O NELSON YING
9101 S.R. 535
ORLANDO, FL 32836

Mailing Address

C/O NELSON YING
9101 S.R. 535
ORLANDO, FL 32836

3. Date Incorporated or Qualified

10/21/1986

3a. Date of Last Report

03/24/1994

2. Principal Place of Business

21 9101 S.R. 535

2a. Mailing Address

26 9101 S.R. 535

4. FEI Number

59-2757629

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YING, NELSON
7123 CALOOSA COURT
ORLANDO, FL 32819

81 Name CYNTHIA YU

82 Street Address (P.O. Box Number is Not Acceptable)
9101 S.R. 535

83

84 City ORLANDO

FL

85 32836

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 of typed or printed name of registered agent and the corporation

CYNTHIA YU, 2/23/96

DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

11 TITLE DP
12 NAME YING, NELSON
13 STREET ADDRESS 7123 CALOOSA COURT
14 CITY - ST - ZIP ORLANDO, FL 32819

11 TITLE DVS
12 NAME YING, BARBARA
13 STREET ADDRESS 7123 CALOOSA COURT
14 CITY - ST - ZIP ORLANDO, FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

9101 S.R. 535
ORLANDO, FL 32836

VAS
YING, NELSON JR.
9101 S.R. 535
ORLANDO, FL 32836

000001744420
-03/15/96--01034--022
***417.50

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NELSON YING, DIRECTOR

2/23/96 407-876-1793

DATE

DAYTIME PHONE

CR2E034 (12/95)