

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 # J41257 (3)

1. Corporation Name

FERRARI, INCORPORATED



Principal Place of Business

Mailing Address

9099 SR 535
ORLANDO FL 32836

9099 SR 535
ORLANDO FL 32836

3. Date Incorporated or Qualified

11/03/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 9101 S.R. 535

22 City & State 27 Suite, Apt. #, etc.

23 City & State 28 Orlando, FL

24 Zip 25 Country 29 32836 30 Orange

4. FEI Number

59-2746066

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
9099 SR 535
ORLANDO FL 32836

81 Name

Cynthia Yu

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

9101 S.R. 535

83

84 City

Orlando

FL

85 Zip Code
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

Cynthia Yu

Cynthia Yu

407-876-1793

DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☒ Change ☐ Addition

NAME
YING, NELSON
STREET ADDRESS
7123 CALOOSA CT
CITY-ST-ZIP
ORLANDO FL

1.2 NAME
1.3 STREET ADDRESS

9101 S.R. 535
Orlando, FL 32836

TITLE ☒ DELETE

2.1 TITLE

☐ Change ☒ Addition

NAME
YING, BARBARA
STREET ADDRESS
7123 CALOOSA CT.
CITY-ST-ZIP
ORLANDO FL

2.2 NAME
2.3 STREET ADDRESS

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

TITLE ☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nelson Ying, Director

Date

407-876-1793

Daytime Phone #

CR2E034 (12/95)