

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Mar 12 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # J41257 (3)**

1. Corporation Name  
**FERRARI, INCORPORATED**



Principal Place of Business <b>6099 SR 535 ORLANDO FL 32836</b>	Mailing Address <b>9101 SR 535 ORLANDO FL 32836-6506 US</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>11/03/1986</b>	3a. Date of Last Report <b>03/13/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>59-2746066</b>	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>YU, CYNTHIA 9101 SR 535 ORLANDO FL 32836</b>	10. Name and Address of New Registered Agent 81. Name <b>YU, CYNTHIA c/o MARCO POLO COLUMBUS &amp; FERRARI</b> 82. Street Address (P.O. Box Number is Not Acceptable) <b>9101 S.R. 535, SUITE 300</b> 83. 84. City <b>ORLANDO</b>	85. Zip Code <b>FL 32836</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>DP</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>DP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>YING, NELSON</b>		1.2 NAME <b>YING, NELSON c/o MARCO POLO COLUMBUS &amp; FERRARI</b>	
STREET ADDRESS <b>9101 SR 535</b>		1.3 STREET ADDRESS <b>9101 S.R. 535, SUITE 300</b>	
CITY - ST - ZIP <b>ORLANDO FL</b>		1.4 CITY - ST - ZIP <b>ORLANDO, FL 32836</b>	
TITLE <b>VAS</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>VAS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>YONG, NELSON JR</b>		2.2 NAME <b>YING, NELSON JR. c/o MARCO POLO COLUMBUS &amp; FERRARI</b>	
STREET ADDRESS <b>9101 SR 535</b>		2.3 STREET ADDRESS <b>9101 S.R. 535, SUITE 300</b>	
CITY - ST - ZIP <b>ORLANDO FL</b>		2.4 CITY - ST - ZIP <b>ORLANDO, FL 32836</b>	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 included 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]* DATE: **3/3/97** DAYTIME PHONE: **407-876-7793**

CR2E084 (9/96)