

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

recommended

95 MAY -1 PM 6:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 568121

1. Corporation Name

Ferndown Inc.

Principal Place of Business

Mailing Address

*PO Box 755
Avon CO 81620*

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

Rafie Allegato

1492 Mill Slough Rd

Kissimmee FL

34744

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

Rafie Allegato

3-15-95

(Signature typed or printed name of registered agent and date of application)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

*PRESIDENT
MARLENE ROACH
PO BOX 755
AVON CO 81620*

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

N/A

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

*SECRETARY
IVAN PORGES
PO BOX 755
AVON CO 81620*

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

N/A

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

71 TITLE
72 NAME
73 STREET ADDRESS
74 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

81 TITLE
82 NAME
83 STREET ADDRESS
84 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

91 TITLE
92 NAME
93 STREET ADDRESS
94 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

101 TITLE
102 NAME
103 STREET ADDRESS
104 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

121 TITLE
122 NAME
123 STREET ADDRESS
124 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

131 TITLE
132 NAME
133 STREET ADDRESS
134 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

141 TITLE
142 NAME
143 STREET ADDRESS
144 CITY ST ZIP

☐ Change ☐ Addition

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

000001483678
-05/11/95--01017--006
*****61.25 *****61.25

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Roach *M. ROACH*

3/15/95

DATE

[Signature]