

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90137 006 \*\*\*150.00

DOCUMENT # K80960

1. Corporation Name

FERRENTINO CORPORATION NO. 2

Principal Place of Business

1281 VALIANT AVE  
7720 VENICE DRIVE  
SPRING HILL FL 34608  
US

Mailing Address

1281 VALIANT AVE  
7720 VENICE DRIVE  
SPRING HILL FL 34608  
US

2. Principal Place of Business

2a. Mailing Address

21 12430 CITATION ROAD  
Suite, Apt. #, etc.

26 12430 CITATION ROAD  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 BROOKSVILLE, FL  
Zip Country

28 BROOKSVILLE, FL  
Zip Country

24 34610 25 USA

29 34610 30 USA

9. Name and Address of Current Registered Agent

FERRENTINO, PETER  
7720 VENICE DRIVE  
PORT RICHEY FL 34668

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1989

4. FEI Number

59-2953815

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 owes the current year intangible  
Personal Property Tax.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

PETER FERRENTINO

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

12430 CITATION ROAD

83

84 City

BROOKSVILLE

FL

85 Zip Code

34610

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

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

PETER FERRENTINO, PRES.

DATE

04-26-99

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME DP  
STREET ADDRESS FERRENTINO, PETER  
CITY-ST-ZIP 7720 VENICE DRIVE  
PORT RICHEY FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP  
1.2 NAME PETER FERRENTINO  
1.3 STREET ADDRESS 12430 CITATION ROAD  
1.4 CITY-ST-ZIP BROOKSVILLE, FL 34610

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

*Peter Ferrentino*  
Signature and typed or printed name of signing officer or director

PETER FERRENTINO, PRES.

Date

Daytime Phone #

04-26-99 X 813-927-9239

CR2E034 (1/98)