

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0124740

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

90 JUL 31 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # L30066

(9)

1. Corporation Name

FERRUARI DAIRY FARMS, INC.

Principal Place of Business

826 EAST C-466
OXFORD FL 34484
US

Mailing Address

826 EAST C-466
OXFORD FL 34484
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1989

4. FEI Number

65-0158139

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ARCINIEGA, FERNANDO
1080 SW 82ND AVE.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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.

SIGNATURE: *Martha Rosende*

7-22-98

(352) 748-5996

CR2E034 (5/98)

FERRUARI DAIRY FARMS, INC.
826 EAST C-466
OXFORD, FLORIDA 34484

Oxford, Florida

July 22, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Per my telephone conversation with your examiner at the (850) 487-6059 this morning, I am enclosing the following information:

1. Ferruari Dairy Farms, Inc. Filing \$150.00 with checks # 1212 to replace checks # 1067.
2. Posab Commercial, Inc. Filing fees \$ 150.00 with check # 1068 to replace check # 1032.


On April 17 of 1998, I mailed the checks numbers 1067 in the amount of \$150.00 from the Ferruari Dairy Account, and check number 1032 in the amount of \$150.00 from the Posab Commercial inc. to cover the renewal filing fees for the year 1998 of the aforementioned corporations listed above. I mailed both checks and signed papers on your enclosed envelope.

Subsequent to this I traveled out of town and return on July 19th 1998. Upon my return I found a second notice which indicated a penalty had been added to the original fee. I immediately review my bank statements, and I do not see that these two checks have been paid.

Along with this letter I am enclosing two additional checks to cover the fees for the renewal of these two corporations.

Based on the information presented, I am requesting that you please waive the penalties. Thank you for your attention.

Sincerely,


Martha Rosende
President