

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16924

1. Entity Name

FERRETTI'S, INC.

FILED

00 MAR -6 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~4300 MADEIRA COURT
SARASOTA FL 34233~~

~~4300 MADEIRA COURT
SARASOTA FL 34233~~

2. Principal Place of Business

3. Mailing Address

5428 HAMPSTEAD HEATH

5428 HAMPSTEAD HEATH

Suite, Apt. #, etc.

HEATH

Suite, Apt. #, etc.

City & State

SARASOTA FL

City & State

FL, Sarasota

4. FEI Number

36-0940509

Applied For

Not Applicable

Zip

Country

34233 Sarasota

Zip

Country

34233 Sarasota

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FERRETTI, RICHARD H.
4300 MADEIRA COURT
SARASOTA FL 33579

7. Name and Address of New Registered Agent

Name: FERRETTI RICHARD L.
Street Address (P.O. Box Number is Not Acceptable): 5428 HAMPSTEAD HEATH
City: Sarasota FL Zip Code: 34233

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Richard L Ferretti
Signature, typed or printed name of registered agent and file if applicable.

1/18/00
DATE

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	FERRETTI, RICHARD	
STREET ADDRESS	4300 MADEIRA COURT	
CITY-ST-ZIP	SARASOTA FL 34233	
TITLE	S	<input type="checkbox"/> Delete
NAME	FERRETTI, SUE	
STREET ADDRESS	4300 MADEIRA COURT	
CITY-ST-ZIP	SARASOTA FL 34233	
TITLE	DVD	<input type="checkbox"/> Delete
NAME	FERRETTI, MINNIE	
STREET ADDRESS	3430 CHEMFORO CT. 5428 HAMPSTEAD HEATH.	
CITY-ST-ZIP	SARASOTA FL 34233	
TITLE	D	<input type="checkbox"/> Delete
NAME	FERRETTI, DAN	
STREET ADDRESS	2202 JAKELAND STREET	
CITY-ST-ZIP	PLAINFIELD IL 60544	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ferretti Richard	
STREET ADDRESS	5428 HAMPSTEAD HEATH.	
CITY-ST-ZIP	SARASOTA FL 34233	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ferretti Sue	
STREET ADDRESS	5428 HAMPSTEAD HEATH	
CITY-ST-ZIP	SARASOTA FL 34233	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRETTI DAN	
STREET ADDRESS	2202 LAKELAND STREET	
CITY-ST-ZIP	PLAINFIELD IL 60544	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard L Ferretti
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/00
Date Daytime Phone #

CR2E034 (9/99)

925 4874