FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida

APPROVED AND FILED

95 MAY -1 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000018844 (9)**

1. Corporate Name

FERRARI BUSINESS BROKERS, INC.

Principal Place of Business
4906 SUDBURY CT.
ORLANDO FL 32826

Mailing Address
4906 SUDBURY CT.
ORLANDO FL 32826

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (or Qualified): 03/06/1993
3a. Date of Last Report: 01/24/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
ZIP — 24 Country — 25
ZIP — 29 Country — 30

4. FEI Number: 59-3169269 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FERRARI, FRANCO
4906 SUDBURY CT.
ORLANDO FL 32826

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 Section 607.0501 and 607.1508, Florida Statutes, the above named corporation submits the 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. Thereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505, Florida Statutes.

50 (BAT 04)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	FERRARI, FRANCO
ADDRESS	4906 SUDBURY CT.
CITY/ST/ZIP	ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is complete, accurate and in compliance with the laws of the State of Florida, Chapter 607, Florida Statutes, and that the name and address of the registered agent for service of process is accurately stated above.

SIGNATURE: Franco Ferrari PRES
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

4-26-95 (407) 339-3101
DATE — TELEPHONE NUMBER

0084011 CP