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

**PROFIT** CORPORATION

SIGNATURE:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

1996		Secreta DiVISION OF	CORPORATIONS		
OCUMENT #	P9400007	5291 (2)	)		
FERRARI INTERIORS, INC.					ARNI BANU MARAN AKNA MAKA MAKA KARI MARI
incipal Place of Business	Ma	aiting Address			<u>dour deny deadt divid hann ional hait ion</u> t
108 SOUTH ANDREWS AVE.		08 SOUTH ANDREWS	AVE.		
SUITE 107 FT. LAUDERDALE FL 33301		suite 107 Ft. <mark>Lauderdale fl 3</mark> 3	3301	3. Date Incorporated or Qualified	3a. Date of Last Report
				10/13/1994	02/22/1995 Applied For
Principal Place of Business	2a. 26	Mailing Address		4, FEI Number 65-0526524	Not Applicable
Suite, Apt. #, etc		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
	27	Ct. 8 State		6. Election Campaign Financing	\$5.00 May Be
Orty & State	28	City & State		Trust Fund Contribution	Added to Fees
Ζιρ	Country	Ζφ	Country	This corporation has liability for Florida Statutes      Yes	rintangible tax under s. 199.032, s. 🔲 No
25 Name and	29   Address of Current Regis	stered Agent	30	10. Name and Address of New	Registered Agent
3. 1444.0			81 Name	SEPH R. Daw	SON, PA
AMERILAWYER			82 Street Ad	dress (P.O. Box Number is Not Accepta	ible)
843 ALMERIA AVENUE			B3 - 2 - 2	O CAULE OF	, V P ,
CORAL GABLES FL 33	1134		84 City		85 Zip Code
				T LAUDERDAY	<u>६</u> FL । <u>३३५।८</u>
Pursuant to the provisions	of Sections 607.0502 and 60	07.1508. Florida Statul	tes, the above named corp	poration submits this statement for the p	urpose of changing its registered officionintment as registered agent. I am
or registered avent, or bott familiar with, wild act apt th	in the State of the Section 607	OSO Frida Statute	Course to the transfer and the contract of the	poration submits this statement for the popard of directors. Thereby accept the ap	4-8-94
or registered agent, or both familiar with, urbl accept the IGNATURE Short types or pr.	e It) gations of Section 607	OF CA FOO Ida Statute  (N CTORS	Edfor Register of April Signal on the E	ADDITIONS/CHANGES TO OF	
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/5/96 (954)462-1090