

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

APPROVED
AND
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98 DEC 21 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P96000004414 (4)

1. Corporation Name
FERRERI SEARCH, INC.

Principal Place of Business

2603 PARK VIEW STREET
TAMPA FL 33629

Mailing Address

2603 PARK VIEW STREET
TAMPA FL 33629

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		01/11/1996	
22. City & State		27. City & State		4. FEI Number	
23. Zip		28. Zip		59-3393658	
24. Country		29. Country		5. Certificate of Status Desired	
				8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				5.00 May Be Added to Fees	
				7. This corporation owes or has paid the current year intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

FERRERI, SUSAN
2603 PARK VIEW STREET
TAMPA FL 33629

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 Susan M. Ferreri DATE April 14, 1998

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
		Change Addition	
TITLE	DP	11 TITLE	
NAME	FERRERI, SUSAN	12 NAME	
STREET ADDRESS	2603 PARK VIEW STREET	13 STREET ADDRESS	400002722304--5
CITY-ST-ZIP	TAMPA FL 33629	14 CITY-ST-ZIP	12/24/98 01083 024
TITLE		21 TITLE	***150.00 ***150.00
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

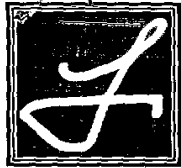
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 in any other block with an address.

SIGNATURE: Susan M. Ferreri DATE 4/14/98 (813) 835-6606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # (813) 835-6606



FERRERI
SEARCH, INC

November 24, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Department of State Representative,

Pursuant to a phone conversation with one of the representatives in your office, I am forwarding some information regarding my annual report filing fee.

In April, I mailed my check and appropriate forms to the Division of Corporations for my company's annual report. Then last month, I received notice of administrative dissolution. I have checked with my bank to know that my original check did not clear, so the original must have gotten lost in transit. I am enclosing copies of the original forms for your review.

I am a sole practioner, so my company cannot afford a \$750 penalty. I appreciate your help and understanding with this matter. Please call me at (813) 835-6606 if you have any questions.

Thank you.

Sincerely,

Susan M. Ferreri
President, Ferreri Search, Inc.