

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000093063 (1)

1. Corporation Name
FERRARO ENTERPRISES, INC.

Principal Place of Business

103200 OVERSEAS HWY
SUITE #5
KEY LARGO FL 33037

Mailing Address

103200 OVERSEAS HWY
SUITE #5
KEY LARGO FL 33037

FILED

97 SEP 26 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/08/1996
3a. Date of Last Report

4. FEI Number 65-0733615
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 130 Iroquois St.

Suite, Apt. #, etc.

22 City & State TAVERNIER FL

23 Zip 33070 Country USA

2a. Mailing Address

26 130 Iroquois St.

Suite, Apt. #, etc.

27 City & State TAVERNIER FL

28 Zip 33070 Country

9. Name and Address of Current Registered Agent

FERRARO, JOSEPH F
103200 OVERSEAS HWY
SUITE #5
KEY LARGO FL 33037

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 D
NAME FERRARO, JOSEPH F
STREET ADDRESS 103200 OVERSEAS HWY SUITE #5
CITY-ST-ZIP KEY LARGO FL 33037

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 130 Iroquois St.
1.4 CITY-ST-ZIP TAVERNIER FL 33070

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 100002307001
-09/29/97--01188--025
****165.00 ****165.00

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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, changed, or on an attachment with an address.

CR2E034 (4/97)

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Sept. 17, 1997

Florida Department of State
Division of Corporations
5050 W. Tenn. Street
Tallahassee, FL 32399

Re: Annual Report
Ferraro Enterprises, Inc.

Dear Sirs,

Enclosed is the 1997 Annual Report for the above corporation. Please be advised that this corporation did not receive the first notice of filing fee due since the return was sent to a wrong address, which was operated by another medical firm and Annual Report form was never received by the above. We just received the current notice.

We wish to apply for relief on the penalty amount of \$550.00 for the 1997 fee and have enclosed a check for \$165.00, the normal amount due for the year. We hope this can be accepted and our corporation to be held in good standing for this year.

Thank you for your assistance in this matter.

Sincerely,


Joseph F. Ferraro