2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 23, 2002 8:00 am Secretary of State P96000093063 DOCUMENT # 1. Entity Name FERRARO ENTERPRISES, INC. 04-23-2002 90402 018 ***150.00 Principal Place of Business Mailing Address 130 IROQUOIS ST. P O BOX 152 TAVERNIER FL 33070 TAVERNIÉR FL 33070 3. Mailing Address PO Box 700 86 4 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0733615 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRARO, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 103200 OVEŔSEAS HWY SUITE #5 KEY LARGO FL 33037 City 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 Signature, typed or printed name (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) Change TITLE TITLE ☐ Addition ☐ Delete FERRARO, JOSEPH F NAME NAME POBOX 700864 130 IROQUOIS STREET STREET ADDRESS STREET ADDRESS TAVERNIER-FL 33070 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition FERRARO, TERESA PO BOX 700864 NAME NAME 130 IROQUOIS ST STREET ADDRESS STREET ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 reference or trustee appropriate 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 attachmen with an addre