FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Jan 30, 2002 8:00 am Secretary of State P97000055346 DOCUMENT # 1. Entity Name 01-30-2002 90092 028 ***150 00 FERRO DEVELOPMENT CORP. Principal Place of Business Mailing Address 9951 W OKEECHOBEE RD 9921 W OKEECHOBEE RD 126 HIALEAH FL 33016 HIALEAH FL 33016 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0776263 Not Applicable Zip Country --Zip-Country \$8.75 Additional 5. Certificate of Status Desired -----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRO, MARIO Street Address (P.O. Box Number is Not Acceptable) 9921 W. OKEECHOBEE RD HIALEAH GARDENS FL 33016 City Zip Code FL 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition FERRO, MARIO C NAME 9921 W OCKEECHOBEE ROAD #126-A STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-ST-7IF CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE NAME FERRO, MARIO JR NAME STREET ADDRESS 9921 W OCKEECHOBEE ROAD #126-A STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter on an attachment without property of the empowered of the corporation of the corporation of the receiver of the receiver

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