PROFIT **CORPORATION** ANNUAL REPORT



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

P97000066034 (4)

S.S. FERRARO, INC.

FILED Jan 23 1998 8:00am Secretary of State



B 9 ST. THOMAS DRIVE PALM BEACH GARDENS FL 33418 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 2. Suria, Apt. #, etc. 3. Suria, Apt. #, etc. 3. Contrictate of Status Dealers of the current Registered Agent 3. Suria, Apt. #, etc. 3. Contrictate of Status Dealers of the current Registered Agent 4. Suria, Apt. #, etc. 4. Suria, Apt	Principal Place of Business	Mailing Address		- a lengtang din inder lengt andd hondd Egift naddn gidd gefle gallan ddid gefle gallan ddid asbe endd
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9. Name and Address of Current Registered Agent COHEN, FRED C 712 U.S. HIGHWAY ONE SUITE 400 NORTH PALM BEACH FL 33408 82 Street Address (P.O. Box Number is Not Acceptable) 83 Size Address (P.O. Box Number is Not Acceptable) 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 agent or both, and a coept the collegation of Section 607.0505, Provide Statutes. 85 SIGNATURE 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 agent in the factor of Purpose of Changing its registered agent in the factor of Purpose of Changing its registered agent in the factor of Purpose of Changing its registered agent in the State of Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE 12. P.D. S.T. STEPHANIE L. Trombley 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. STEPHANIE L. Trombley 15. THOMAS STEPHANIE L. TROMBLEY 16. STEPHANIE L. TROMBLEY 17. STEPHANIE L. TROMBLEY 18. STEPHANIE L. TROMBLEY 18. STEPHANIE L. TROMBLEY 19. DELETE 19. TITLE 10. Change 11. Change 12. TITLE 13. TITLE 14. TITLE 15.			<u> </u>	
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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 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, and accept the obligations of, Section 607,0508, Florida Statutes. SIGNATURE Signature OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P.D. S.T. DELETE 1.1 TITLE SIGNATURE P.D. S.T. DELETE 1.2 TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.2 NAME SIREET ADDRESS CITY-ST-2P TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.3 STREET ADDRESS CITY-ST-2P TITLE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.2 NAME 2.2 NAME 2.2 NAME 2.2 NAME 2.2 NAME 2.2 NAME 3.3 STREET ADDRESS CITY-ST-2P TITLE DELETE 3.1 TITLE DELETE 3.2 NAME 3.3 STREET ADDRESS CITY-ST-2P TITLE DELETE 3.3 TITLE DELETE 3.4 CITY-ST-2P TITLE DELETE 3.5 SAME 3.5 STREET ADDRESS CITY-ST-2P TITLE DELETE 3.1 TITLE DELETE 3.2 NAME 3.3 STREET ADDRESS CITY-ST-2P TITLE DELETE 3.5 SAME 3.5 STREET ADDRESS CITY-ST-2P TITLE DELETE 3.5 SAME 3.5 STREET ADDRESS CITY-ST-2P TITLE DELETE 3.5 SAME 3.5 STREET ADDRESS 5.4 CITY-ST-2P Change Addition AME 5.5 NAME 5.5 NAME 5.5 NAME 5.5 ACTY-ST-2P Change Addition AME 5.7 NAME 5.5 SAME 5.7 STREET ADDRESS 5.5 SAME 5.5 SAME	North Francisco Control		7.0	
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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 on an attachment with an address.

SIGNATURE: