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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000106901

1. Corporation Name

FERRANTI SERVICES CO., INC.

Mailing Address Principal Place of Business 1236 GOLFVIEW DR. 1236 GOLFVIEW DR. DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 12/19/1997 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Not Applicable 26 <u>59-3481710</u> 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Zip Zip Country Personal Property Tax. 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FERRANTI, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1236 GOLFVIEW DR. DAYTONA BEACH FL 32114 84 Zip Code City 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. (NOTE: Registered Agent signature requi n reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition ☐ Change □ D€LETE 1.1 TITLE TITLE 1.2 NAME FERRANTI, RICHARD NAME 1.3 STREET ADDRESS 1236 GOLFVIEW DRIVE STREET ADDRESS DAYTONA BEACH FL 32114 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 6.1 TITLE TITLE 6.2 NAME

6.3 STREET ADDRESS

ng does no qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is tode and accurate appearant my signature shall have the same legal effect as if made under oath; that I am an unsee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

64 CITY-ST-7IP

SIGNATURE:

14. I hereby certify that the information supplied

Block 12 or Block 13 if changed,

indicated on this annual report or supplemental and officer or director of the corporation of the received

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED Feb 08, 1999 8:00am **Secretary of State**

02-08-1999 90036 029 ***150.00

CR2E034 (11/98)