

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # S65953 (9)**  
1. Corporation Name  
**FERO & COMPANY, INC.**



Principal Place of Business: **5955 N LECANTO HWY. BEVERLY HILLS FL 34465 US**  
Mailing Address: **5955 N LECANTO HWY. BEVERLY HILLS FL 34465 US**

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)  
Suite, Apt. #, etc. (21)  
City & State (22)  
Zip (23)  
Country (24)  
Suite, Apt. #, etc. (25)  
City & State (26)  
Zip (27)  
Country (28)  
Zip (29)  
Country (30)

3. Date Incorporated or Qualified: **07/10/1991**  
3a. Date of Last Report: **02/22/1995**  
4. FEI Number: **59-3078301**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No  
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent  
**FERO, LANSE K. 5955 N LECANTO HWY. BEVERLY HILLS FL 34465**

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	FERO, LANSE K.	
STREET ADDRESS	5955 N LECANTO HWY.	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	FERO, LANSE K.	
STREET ADDRESS	5955 N LECANTO HWY.	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FERO, ORLANDO J., JR.	
STREET ADDRESS	5955 N LECANTO HWY.	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FERO, KAREN D.	
STREET ADDRESS	5955 N LECANTO HWY.	
CITY-ST-ZIP	BEVERLY HILLS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. NAME		
13. STREET ADDRESS		
14. CITY-ST-ZIP	34465	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
21. TITLE		
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP	34465	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
31. TITLE		
32. NAME		
33. STREET ADDRESS		
34. CITY-ST-ZIP	34465	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
41. TITLE		
42. NAME		
43. STREET ADDRESS		
44. CITY-ST-ZIP	34465	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51. TITLE		
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
61. TITLE		
62. NAME		
63. STREET ADDRESS		
64. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

**SIGNATURE:** *Lanse K. Fero* **Lanse K. Fero, President 02/09/96 (352) 746-4551**

CR2E034 (12/95)