

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 18815 Avenue Biarritz
22 Suite, Apt. #, etc.
23 City & State: Lutz, FL
24 Zip: 33549
25 Country: USA

2a. Mailing Address
26 18815 Avenue Biarritz
27 Suite, Apt. #, etc.
28 City & State: Lutz, FL
29 Zip: 33549
30 Country: USA

3. Date Incorporated or Qualified: 07/10/1991

4. FEI Number: 59-3078301
Applied For: Not Applicable

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 owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

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

10. Name and Address of New Registered Agent
81 Name: Fero, Orlando J. Jr
82 Street Address (P.O. Box Number is Not Acceptable): 18815 Avenue Biarritz
83
84 City: Lutz FL 85 Zip Code: 33549

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.

SIGNATURE: *Orlando J. Fero* Director DATE: 4/20/98

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------|---|--------------------------|
| TITLE | DP | 1.1 TITLE | DP |
| NAME | FERO, LANSE K. | 1.2 NAME | FERO, LANSE K. |
| STREET ADDRESS | 5955 N LECANTO HWY. | 1.3 STREET ADDRESS | 3220 W. PEBBLE BEACH CT. |
| CITY-ST-ZIP | BEVERLY HILLS FL | 1.4 CITY-ST-ZIP | LECANTO, FL 34461 |
| TITLE | ST | 2.1 TITLE | ST |
| NAME | FERO, LANSE K. | 2.2 NAME | FERO, LANSE K. |
| STREET ADDRESS | 5955 N LECANTO HWY. | 2.3 STREET ADDRESS | 3220 W. PEBBLE BEACH CT. |
| CITY-ST-ZIP | BEVERLY HILLS FL | 2.4 CITY-ST-ZIP | LECANTO, FL 34461 |
| TITLE | D | 3.1 TITLE | D. |
| NAME | FERO, ORLANDO J., JR. | 3.2 NAME | Fero Orlando J. Jr |
| STREET ADDRESS | 5955 N LECANTO HWY. | 3.3 STREET ADDRESS | 18815 AVENUE BIARRITZ |
| CITY-ST-ZIP | BEVERLY HILLS FL | 3.4 CITY-ST-ZIP | Lutz, FL 33549 |
| TITLE | D | 4.1 TITLE | D |
| NAME | FERO, KAREN D. | 4.2 NAME | Fero Karen D |
| STREET ADDRESS | 5955 N LECANTO HWY. | 4.3 STREET ADDRESS | 18815 AVENUE BIARRITZ |
| CITY-ST-ZIP | BEVERLY HILLS FL | 4.4 CITY-ST-ZIP | Lutz, FL 33549 |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I hereby 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 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: *Orlando J. Fero* Director DATE: 4/20/98 813 9890998

CR2E034 (10/97)