FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S88823 (7)

1. DI FERRI, INC.

4937 S.W. 74TH COURT
MIAMI FL 33155

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MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/22/1991

3a. Date of Last Report: 04/08/1994

4. FEI Number: 65-0291863 — 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. Does corporation transact business or conduct affairs in Florida Statutes? [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

ESPOSITO, CIRO
4937 S.W. 74TH COURT
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to Section 607.0505 of the Florida Statutes, the above named corporation submits the statement of the registered office or registered agent, or both, in effect on the date of filing such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

PD
ESPOSITO, ANTONIETTA
4937 S.W. 74TH COURT
MIAMI FL

13. ADDITIONAL OFFICERS AND DIRECTORS

[ ] Change [ ] Add

14. [illegible]

SIGNATURE: Antonietta Esposito 5/1/95 305 665-2928

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0104043 CP