

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90042 037 ***150.00

DOCUMENT # V37533

1. Entity Name

FRANK J. FERRARO, JR., INC.

Principal Place of Business

14466 S MILITARY TRAIL
 DELRAY BEACH, FL 33484

Mailing Address

14466 S MILITARY TR
 DELRAY BEACH, FL 33484

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0331577

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MICHAEL J. BROAD
 14466 S MILITARY TRAIL
 DELRAY BEACH, FL 33484

7. Name and Address of New Registered Agent

Name
 FRANK J. FERRARO, JR.
 Street Address (P.O. Box Number is Not Acceptable)
 14466 S MILITARY TRAIL
 DELRAY BEACH, FL 33484
 City
 DELRAY BEACH, FL 33484

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE
 Signature, typed or printed name of registered agent and title if applicable.

FRANK J. FERRARO, JR., REGISTERED AGENT

DATE

X 39-01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DPT
 MICHAEL J. BROAD
 14466 S MILITARY TRAIL
 DELRAY BEACH, FL 33484 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 S
 FRANK FERRARO, JR.
 14466 S MILITARY TRAIL
 DELRAY BEACH, FL 33484 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DPTS
 FRANK FERRARO, JR.
 14466 S MILITARY TRAIL
 DELRAY BEACH, FL 33484 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK FERRARO, JR.

Date

Daytime Phone #

PRESIDENT

CR2E034 (11/00)