FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State DOCUMENT # 415847 1. Entity Name 02-04-2002 90037 009 ***150.00 F. S. F. SALES CORP. Principal Place of Business Mailing Address 920-960 S. FEDERAL HWY. 920-960 S. FEDERAL HWY. POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1458163 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OMALLEY, DANIEL J. Street Address (P.O. Box Number is Not Acceptable) 920-960 S. FEDERAL HWY. POMPANO BEACH FL 33062 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME OMALLEY, DANIEL J. STREET ADDRESS STREET ADDRESS 920 960 S. FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP <u>Pompano Beach Fl</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition **VPS** NAME BELLOSTA, JOSE STREET ADDRESS STREET ADDRESS **4811 LEJUNNE ROAD** CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Delete TITLE Change ☐ Addition AS NAME NAME **BELLOSTA, CARLOS** STREET ADDRESS STREET ADDRESS **4811 LEJUNNE ROAD** CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in size empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

changed, or on an attachment with an address, with all other like empowered.

F CER OR DIRECTOR

<u> 1-16-02</u>

Daytime Phone #