2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM **DOCUMENT # 499357 Secretary of State** FOTI EQUIPMENT COMPANY, INC. Principal Place of Business Mailing Address 8272 NW SOUTH RIVER DRIVE 8272 NW SOUTH RIVER DRIVE MIAMI, FL 33166 US MIAMI, FL 33166 CR2E034 (10/03) 01292005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1656547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOTI, JR. STEPHEN DO NOT WRITE 465 PARADISE ISLE BLVD 307 IN THIS SPACE HALLANDALE, FL 33009 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE FOTI, JR S NAME STREET ADDRESS 465 PARADISE ISLE BLVD, 307 CITY-ST-ZIP HALLANDALE, FL 33009 U00000217294 02/07/05-80019-019 150.00 TITLE NAME FOTI. STEPHEN III STREET ADDRESS 465 PARADISE ISLE BLVD, 307 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 10 or Block 11 if