

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

3-7-95 B-1889 C

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAR -7 PM 3:48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L22301 (0)

1. Corporation Name: F & F HOLDINGS, INC.

Principal Place of Business: 26855 S. DIXIE HIGHWAY NARANJA FL 33032-7524 Mailing Address: 26855 S. DIXIE HIGHWAY NARANJA FL 33032-7524

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/12/1989 3a. Date of Last Report: 08/17/1994 4. FEI Number: 65-0156715 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 has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21. Suite, Apt. #, etc.: 22. City & State: 23. Zip: 24. Country: 25. 26. Mailing Address: 26. 104335 Old Hwy 27. Suite, Apt. #, etc.: 27. 28. City & State: 28. Key Largo FL 29. Zip: 29. 33037 30. Country: 30.

9. Name and Address of Current Registered Agent: MOTYCZKA, WILLIAM J. ESQUIRE 13410 S.W. 128TH STREET MIAMI FL 33186

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 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: (Signature) DATE: (Date)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses for DP FABEL, CHARLES; DS FARINA, JOSEPH; DVP FARINA, ANTHONY.

14. I hereby certify that the information furnished herein 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 its authorized agent 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 of this report with an address.

SIGNATURE: Charles Fabel 2/2/95