FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 437481 15 FILED 1. Entity Name F.K., INC. 03 OCT 17 PM 3: 00 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ODODZESETED DO NOT WRITE IN THIS SPACE 10/20/03--01016--002 **1050.00 2. Principal Place of Business 3. Mailing Address 16900 NW 18 Avenue 16900 NW 18 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4, FEI Number City & State Miami. Florida Miami, Florida 59~1766388 Not Applicable ^{Zip} 33056 ^{Zip} 33056 Country USA \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent Name Gene S. Rosen DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1550 NE Miami Gardens Drive IN THIS SPACE Suite 305 North Miami Beach 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) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS P/D TITLE TITLE Charoni Gillespie NAME NAME 16900 NW 18 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Miami, FL 33056 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 on an attachment with an address with an other like empowered. 305-949-2113 SIGNATURE: 10/01/03

Daytime Phone #