2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like emp

SIGNATURE AND TYPED OR

SIGNATURE:

May 20, 2002 8:00 am Secretary of State 487337 DOCUMENT # 1. Entity Name 05-20-2002 90025 016 ***150.00 F.M FINANCIAL, INC. Mailing Address Principal Place of Business 9360 SUNSET DRIVE 9360 SUNSET DRIVE SUITE 255 **SUITE 255** MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1635457 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 Name MYERS, LARRY E. Street Address (P.O. Box Number is Not Acceptable) 9360 SUNSET DRIVE, SUITE 255 MIAMI FL 331731 Zip Code City 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 ☐ Delete ☐ Change ☐ Addition TITLE TITLE HAYER, JOE B NAME NAME 14901 SW 71ST AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Addition TITLE Delete TITLE ☐ Change MYERS, LARRY E NAME NAME 7210 SW 60TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI, FL 00000 Delete -TITLE ☐ Change Addition TITLE MOORE, CHRISTINE R NAME NAME 11335 SW 134 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

wered.

FICER OR DIRECTOR

FILED

04/29/02 305-665-9668