2004 FOR PROFIT CORPORATION **AMENDED ANNUAL REPORT**

Amended 10fz FILED **DOCUMENT # 582030** 04 APR 29 PM 4: 59 FMSBONDS, INC. SECRE ARY OF CHAIR TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 100035732671 301 YAMATO ROAD 20660 W. DIXIE HIGHWAY 05/07/04--01015--019 **70.00 NORTH MIAMI BEACH, FL 33180 #2100 BOCA RATON, FL 33431 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1842344 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Seligsohn, Michael S.</u> SELIGSOHN, MICHEAL Street Address (P.O. Box Number is Not Acceptable)
301 Yamato Road, Suite 2100 79 NW 108 TERRACE PLANTATION, FL 33324 Zip Code 33431 Boca Raton, 8. The above name 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 obligation Michael S. Seligsohn, CFO/EVP 04/16/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) d name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE Ρħ ☐ Delete TITLE Change Addition KLOTZ, JAMES A. NAME NAME Klotz, James A. STREET ADDRESS 20660 W. DIXIE HIGHWAY STREET ADDRESS 20660 W. Dixie Highway CITY-ST-ZIP MIAMI, FL CITY-ST-7IP North Miami Beach, Florida 33180 TITLE ☐ Delete TIT! F Change Addition FEINSILVER, PAUL NAME NAME Feinsilver, Paul 20660 W. Dixie Highway North Miami Beach, Florida 33180 STREET ADDRESS 12955 BISCAYNE BAY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP TITLE Delete TITLE Change X) Addition Seligsohn, Michael S. NAME NAME STREET ADDRESS STREET ADDRESS 301 Yamato Road, Suite 2100 CITY-ST-ZIP CITY-ST-7IP Boca Raton, Florida 33431 ☐ Delete TITLE Chance Addition NAME NAME Berwick, Todd STREET ADDRESS STREET ADDRESS 301 Yamato Road, Suite 2100 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, Florida 33431 TITLE ... Delete TITLE Change X Addition Blum, Andrew 20660 W. Dixie Highway NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP North Miami Beach, Florida 33180 TITLE ☐ Delete TITLE Change X Addition NAME Dimond, Richard 20660 W. Dixie Highway STREET ADDRESS STREET ADDRESS CITY-ST-ZIP North Miami Beach, Florida 33180 12. I hereby certify that the information supplied with this filling 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 supplied 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 changed, or on an affachment with an address. James A. Klotz 04/16/04 561-368-5284 SIGNATURE OFFICER OR DIRECTOR Daytime Phone R

Attachment



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ADDITIONS TCHANGES TO OFFICERS AND DIRECTORS

·	□Change	☑Addition
TITLE	V	
NAME	Reiss, Stanley	
STREET ADDRESS	20660 W. Dixie Highway	
CITY - ST - ZIP	North Miami Beach, Florida 33180	
	□Change	☑Addition
TITLE	V	
NAME	Schwartz, David	
STREET ADDRESS	20660 W. Dixie Highway	
CITY - ST - ZIP	North Miami Beach, Florida 33180	
-	. □Change	⊠Addition
TITLE	V	
NAME	Schwarz, Jeffrey	
STREET ADDRESS	301 Yamato Road, Suite 2100	•
CITY - ST - ZIP	Boca Raton, Florida 33431	
□Change ☑Addition		
TITLE	V	
NAME	Skellenger, Guy	
STREET ADDRESS	20660 W. Dixie Highway	İ
CITY - ST - ZIP	North Miami Beach, Florida 33180	
	□Change	⊠Addition
TITLE	V	
NAME	Tennen, Todd	
STREET ADDRESS	20660 W. Dixie Highway	
CITY - ST - ZIP	North Miami Beach, Florida 33180	
	□Change	⊠Addition
TITLE	V	
NAME	O'Grady, Terrence	
STREET ADDRESS	20660 W. Dixie Highway	
CITY - ST - ZIP	North Miami Beach, Florida 33180	
□ Change ☑ Addition		
TITLE	V	
NAME	Hurewitz, Garry	
STREET ADDRESS	20660 W. Dixie Highway	
CITY - ST - ZIP	North Miami Beach, Florida 33180	