2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90059 048 ***158 75 **DOCUMENT #582030** 1. Entity Name FMSBONDS, INC. 400000000 Principal Place of Business Mailing Address 20660 W. DIXIE HIGHWAY 301 YAMATO ROAD NORTH MIAMI BEACH, FL 33180 #2100 BOCA RATON, FL 33431 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 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 Seligsohn, Michael S. SELIGSOHN, MICHEAL S 301 YAMATO ROAD Street Address (P.O. Box Number is Not Acceptable) 301 Yamato Road. Suite 2100 **SUITE 2100** PLANTATION, FL 33324 City 33431 Boca Raton 8. The above named entity sub-the obligations of registered pent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept Michael S. Seligsohn, CFO/EVP 04/11/08 SIGNATURE. Signature, typed of ared agent and title applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD TITLE ☐ Defete TITLE Change Addition *** See Attached *** KLOTZ JAMES A NAME NAME 10 additions listed 20660 W. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAM! BEACH, FL 33180 CITY-ST-7IP C FITLE ☐ Delete TITLE Change Addition FEINSILVER, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 20660 W DIXIF HWY NORTH MIAMI BEACH, FL 33180 CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME SELIGSOHN, MICHAEL A NAME STREET ADDRESS 301 YAMOTA ROAD, STE 2100 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZiP □ Delete TITLE Change Addition TITLE BERWICK, TODD NAME NAME 301 YAMATO ROAD, STE 2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE Delete TITLE Спалое Addition **BLUM, ANDREW** NAME NAME STREET ADDRESS 20660 W. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition DIMOND, RICHARD NAME NAME STREET ADDRESS 20660 W. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL. 33180 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an adding and priner like empowered.

James A. Klotz

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

561-368-5284

Daytime Phone #

04/11/08

Date

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ATTACHMENT 40068527

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

	14 11 1, 5	Change	✓ Addition
TITLE	V	_	
NAME	Calaluca, Brian		
STREET ADDRESS	20660 W. Dixie Highway		
CITY - STATE - ZIP	North Miami Beach, FL 33180		
		Change	
TITLE	V		
NAME	Hurewitz, Garry		
STREET ADDRESS	20660 W. Dixie Highway		
CITY - STATE - ZIP	North Miami Beach, FL 331	80	
		Change	Addition
TITLE	V		
NAME _	Maya, Joseph		
STREET ADDRESS	20660 W. Dixie Highway		
CITY - STATE - ZIP	North Miami Beach, FL 331	80	
		Change	
TITLE	V		
NAME	O'Grady, Terrence		
STREET ADDRESS	20660 W. Dixie Highway		
CITY - STATE - ZIP	North Miami Beach, FL 331	80	
		Change	Addition
TITLE	V		
NAME	Reiss, Stanley		
STREET ADDRESS	20660 W. Dixie Highway		
CITY - STATE - ZIP	North Miami Beach, FL 33180		
		Change	Addition
TITLE	V		
NAME	Rosen, Saul		
STREET ADDRESS	20660 W. Dixie Highway		
CITY - STATE - ZIP	North Miami Beach, FL 33180		
		Change	Addition
TITLE	V		
NAME	Schwartz, David		
STREET ADDRESS	20660 W. Dixie Highway		
CITY - STATE - ZIP	North Miami Beach, FL 33180		
		Change	Addition
TITLE	V		
NAME	Skellenger, Guy		
STREET ADDRESS	20660 W. Dixie Highway	00	
CITY - STATE - ZIP	North Miami Beach, FL 331		N . (Ir.:
☐ Change ☐ Addition			
TITLE	⊻		
NAME	Tennen, Todd		
STREET ADDRESS	20660 W. Dixie Highway	00	
CITY - STATE - ZIP	North Miami Beach, FL 331		M 4 4 4 10 11 11 11 11 11 11 11 11 11 11 11 11
☐ Change ☐ Addition			
TITLE	V		
NAME	Zucker, Matthew	100	
STREET ADDRESS	301 Yamato Road, Suite 21	LUU	
CITY - STATE - ZIP	Boca Raton, FL 33431		