2005 FOR PROFIT CORPORATION SULS ANNUAL REPORT (AR)

Feb 24, 2005 8:00 am **Secretary of State** DOCUMENT # F02000000639 1. Entity Name 02-24-2005 90044 033 ***150.00 FA HQ, INC. Principal Place of Business Mailing Address ONE CROSFIELD AVENUE P O BOX 141269 WEST NYACK NY 10994 IRVING TX 75014-1269 50018718 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 75-2966481 Not Applicable Zip Country Ζip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE Change Addition PRESIDENT NEVILLE, R. SHAWN NAME NAME Maureen Richards STREET ADDRESS 90 MCKEE STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07439 CITY-ST-7(P MAHWAH NJ 07340 CITY-ST-ZIP VPD Delete TITLE TITLE Addition NAME APPLBAUM, LEE STREET ADDRESS 90 MCKEE STREET ADDRESS MAHWAH NJ 07340 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete THILE Change Addition NAME WILSON, MARY BETH NAME STREET ADDRESS 3201 W. ROYAL LANE STREET ADDRESS: CITY-ST-ZIP IRVING TX 75063 CITY-ST-ZIP VΡ Delete Change **VICE PRESIDENT** COLTER, WARREN 90 MCKEE STREET ADDRESS STREET ADDRESS Timothy Garahan MAHWAH NJ 07340 CITY-ST-7/P CITY-ST-ZIP 67 MILLBROOK ST., WORCESTER, MA 01606 ☐ Delete TITLE TITLE ☐ Change ☐ Addition LYNCH, MICHEAL NAME NAME 90 MCKEE STREET ADDRESS STREET ADDRESS MAHWAH NJ 07340 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition GALANTE, ANDREA NAME NAME 3201 W. ROYAL LANE STREET ADDRESS STREET ADDRESS IRVING TX 75063 CITY-ST-ZIP CITY-ST-7IP 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 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 trusted 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 address, with all other like empowered.

<u>TIMOTHY GARAHAN</u>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

FEB - 7 2005

Date

Daytime Phone #