

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90217 033 ***158.75

DOCUMENT # F02000002775

1. Entity Name

FAMCO HOLDING COMPANY, INC.



Principal Place of Business

2200 N.W. 32ND ST., #1300
POMPANO BEACH FL 33069

Mailing Address

2200 N.W. 32ND ST., #1300
POMPANO BEACH FL 33069

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 667126

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

City & State

Pompano Beach, FL

Zip

Country

Zip

Country

33066

USA

4. FEI Number

36-4318740

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

POLLOCK, KEN ESQ.
2101 CORPORATE BLVD., #414
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

Irwin J. Newman

Street Address (P.O. Box Number is Not Acceptable)

1600 S. Federal Hwy #350

City

Pompano Bch FL

Zip Code

33062

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

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME GIBBS, DONALD R
STREET ADDRESS 2269 S. UNIVERSITY DR., #272
CITY-ST-ZIP DAVIE FL 33024

TITLE CCEO ☒ Delete
NAME NEWMAN, IRWIN N
STREET ADDRESS 2200 NW 32ND ST. 13000
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE TD ☒ Delete
NAME KLEIN, GERARD I
STREET ADDRESS 2200 NW 32ND ST. 1300
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CCEO ☒ Change ☐ Addition
NAME Newman, Irwin J.
STREET ADDRESS 1600 S. Federal Hwy #350
CITY-ST-ZIP Pompano Bch, FL 33062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] Irwin J. Newman

4-26-04 (954) 818-3058

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #