2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NO E OF SIGNING OFFICER OR DIRECT

Jan 31, 2005 08:00 AM DOCUMENT # F03000004884 **Secretary of State** 1. Entity Name FRAM MULTI-SOURCES, INC. Principal Place of Business Mailing Address 2800 ISLAND BLVD., STE. 2201 2800 ISLAND BLVD., STE. 2201 AVENTURA FL 33160 AVENTURA FL 33160 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 23-2872089 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 ROSS, RICHARD E 2800 ISLAND BLVD., STE. 2201 AVENTURA FL 33160 Street Address (P.O. Box Number is Not Acceptable) 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPT HILE THILE Change ☐ Addition Delete NAME MENGRONE, FRANK NAME 675A YARBOROUGH WAY SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONROE TWP NJ CLIY-ST-ZIP VCVP TITLE Delete Change ☐ Addition ROSS, RICHARD E NAME MA ME U00000207161 STREET ADDRESS 2800 ISLAND BLVD., STE, 2201 STREET ADDRESS. 02/01/05-80033-017 150.00 AVENTURA FL 33160 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TriLE NAME ROSS, RICHARD E STREET ADDRESS STREET ADDRESS 2800 ISLAND BLVD., STE, 2201 CITY-ST-ZIP AVENTURA FL 33160 CHY-ST-ZP ☐ Change Addition TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 a true and secure 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 a state of the corporation of the corporat

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