FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS DOCUMENT # F60973 FAO MANAGEMENT, INC. Principal Place of Business Mailing Address 750 NORTH ATLANTIC AVE. C/O R.S. FINE #906 PO BOX 1236 DO NOT WRITE IN THIS SPACE. COCOA BEACH FL 32931 CAPE CANAVERLA FL 32920 3. Date Incorporated or Qualified 3a. Date of Last Report 12/29/1981 05/01/1994 2. Principal Place of Business 2a. Mailing Address 4. FFI Number Applied For 59-2150500 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution П Added to Fees Country Ζp Country This corporation has liability for intangible tax under S. 199.032, 24 25 X No 29 30 Florida Statutes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FINE, ROBERT S. 82 Street Address (P.O. Box Number is Not Acceptable) 750 NORTH ATLANTIC AVE., #906 COCOA BEACH FL 32931 83 84 City 85 Zip Code FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD TITLE 1. 1 TITLE Change Addition FINE, ROBERT S. NAME 1.2 NAME 750 NORTH ATLANTIC AVE., #906 STREET ADDRESS 1.3 STREET ADDRESS COCOA BEACH FL CITY-SI-ZIP 1.4 CHY-ST-ZIP ___ Addition TITLE 2.1 TITLE Спалле NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST-ZIP 2.4 CITY-ST-ZIP TITLE Change Addition 3.1 THRE NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP THILE 4.1 TITLE Change Addition 42 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 City-St-ZIP TITLE Change Addillon 5 1 TITLE NAME 52 HAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5.4 CITY-ST-ZIP TITLE 6 1 TITLE Change Addition HAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 8.4 City-St-ZiP 14. Ido hareby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(k). Florida Statutes, I further contry that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under eath; 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 12 or Block 13 if changed, or on an ultrehment with an address. 3/25/45 40 7-784-5530

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