

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F60973

(7)

1. Corporation Name

FAO MANAGEMENT, INC.

Principal Place of Business

750 NORTH ATLANTIC AVE.
#906
COCOA BEACH FL 32931
US

Mailing Address

C/O R.S. FINE
PO BOX 1236
CAPE CANAVERLA FL 32820-1236
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 P.O. Box 320327

27 City & State

28 Cocoa Beach, FL

29 32932 30 USA

9. Name and Address of Current Registered Agent

FINE, ROBERT S.
750 NORTH ATLANTIC AVE., #906
COCOA BEACH FL 32931

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 067.05(2) and 067.15(2), 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. I am filing this statement and accepting the provisions of Section 067.05(2), Florida Statutes.

SIGNATURE

Robert S. Fine

4/27/97

12. OFFICERS AND DIRECTORS

1. NAME
PD
FINE, ROBERT S.
750 NORTH ATLANTIC AVE., #906
COCOA BEACH FL

2. NAME

3. NAME

4. NAME

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24. NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

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SIGNATURE

Robert S. Fine

Roberto S. Fine

2/22/97

407 214-5530

CR35034 (2-96)