2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # G19982 1. Entity Name THE JM FINE GROUP, INC. Principal Place of Business Mailing Address PO BOX 120410 EAST HAVEN CT 06512 US 1320 S,DIXIE HWY MIAMI FL 33146 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2644606 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARNES, LARRY Street Address (P.O. Box Number is Not Acceptable) 1320 S DIXIE HWY **STE 750** MIAMI FL 33146 City Zip Code FI 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition TITLE Delete TITLE FINE, JAMES M. NAME NAME PO BOX 120410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST HAVEN_CT 06512 CITY-\$1-ZIP Change Addition TITLE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY S 1 - ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TOTAL NAME U00000307788 NAME STREET ADDRESS 04/15/05-80068-017 150.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition THLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TELLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-SI-7P 12. I hereby certify that the information supplied with this filting does not quality 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 embowered 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.

JAMES

SIGNATURE: