... 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 03, 2004 8:00 am Secretary of State DOCUMENT # H24727 08-03-2004 90001 016 ***150.00 1. Entity Name FAMPARK, INC. Principal Place of Business Mailing Address 54066285 880 37TH STREET GULF 880 37TH STREET GULF MARATHON, FL 33050 MARATHON, FL 33050 3. Mailing Address 499 Margate 07302004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For Ura-59-2466734 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Monroe Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEVANE, WILLIAM N JR. 5701 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 12 MARATHON, FL 33050 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. (C) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE mauro, Frank **Change** ☐ Addition MAURO, FRANK NAME NAME 499 margate MARATHON, FL 880 37TH ST. GULF STREET ADDRESS STREET ADDRESS 33050 MARATHON, FL CITY-ST-ZIP CITY - ST- ZIP Change Delete TITLE TITLE ■ Addition mauro, Roseanne MAURO, ROSEANNE NAME NAME 499 Margake 880 37TH ST. GULF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL CITY-ST-7IP 33050 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED