2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 19, 2004 08:00 AM **Secretary of State** DOCUMENT # M03000001168 FMI INTERNATIONAL LLC Principal Place of Business Mailing Address 800 FEDERAL BLVD. 800 FEDERAL BLVD. CARTERET, NJ 07008 CARTERET, NJ 07008 07092004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4246577 Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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) Filing Fee is \$50.00 Due by September 8, 2004 100000166335 07/19/04-80008-025 50 on MANAGING MEMBERS/MANAGERS 9. THE MGRM FMI. INC. NAME 800 FEDERAL BLVD. STREET ADDRESS CITY-ST-ZEP CARTERET, NJ 07008 HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP HDE IN THIS SPACE NAME

11. Thereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CLEVE WELLOSO

SIGNATURE: _< 180001 GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #

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