2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 04, 2004 08:00 AM DOCUMENT # M06994 **Secretary of State** 1. Entity Name FNG INTERNATIONAL, INC. Principal Place of Business Mailing Address 21370 HARROW COURT 21370 HARROW COURT **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2458953 Not Applicable Zip Country Zip 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 GRAJWER, FLORENCE N Street Address (P.O. Box Number is Not Acceptable) 21370 HARROW COURT **BOCA RATON FL 33433** City 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, typod or printed name of registered agent and title if applicable (NOTE Pegistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be\_ After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILE Detete TITLE U00000033776 Change E 02/05/04-80057-012 150.00 ☐ Change Addition GRAJWER, FLORENCE N. MARKE NAME STREET ADDRESS 21370 HARROW COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CUTY-ST-ZIP mile Delete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Defete 353) F TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C37Y-ST-789 Delete mu TELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY - ST - ZIP Deiete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZEP 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 filling 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

ORENCE N. GRAJWER

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