2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE

FILED DOCUMENT # M97279 Apr 02, 2008 08:00 AM 1. Entity Name **Secretary of State** FMS GROUP, INC. Principal Place of Business Mailing Address 7101 W MCNAB RD. 7101 W MCNAB RD. SUITE 202 TAMARAC FL 33321 SUITE 202 TAMARAC FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0069776 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OBERMAN, STEVEN Z Street Address (P.O. Box Number is Not Acceptable) 7101 W MCNAB RD. SUITE 202 TAMARAC FL 33321 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, typed or primed hanne of registered nevertiers tille. Lappticasio. PROTE Registered Agent signature required when reinstituing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. DPS TITLE Derete TITLE Addition HODOORTTOEL NAME OBERMAN, STEVEN Z. NAME 04/11/08-80099-013 150.00 STREET ADDRESS 7101 W MCNAB RD. SUITE 202 STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE Darete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THELE Derete ☐ Change TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7/P THE ☐ Deiete Change Addition. TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Agdition 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. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 path; 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

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