## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|   |  |   |   | الميان المالية   |   | •  |   |
|---|--|---|---|--|---|--|---|
|   | PORATION<br>STATEMENT                    | Secreta   | TMENT OF STATE  Try of State  CORPORATIONS  |  | 04 00   | :11ED<br>718 AM <b>9</b> :4:                           | 3   |
| DOCUMENT # N 422.49  1. Corporation Name              |  |   |   | SECRETARY OF STATE TALLAHASSEE, FLORIDA                  |   |  |   |
| Fed   | eration Holdings, Ind                    | c.  |   |  |   |  |   |
| 2. Principal Office Address 5890 So. Pine Island Road |  |   | Office Address same   |  | INSTATEMENT <u>oo - o</u> l                     |  |   |
| Suite, Apt. #   | , etc.                                   | Suite, Apt. #, etc.   | , etc.  |  |   |  | سند <del>سما</del> ست                             |
| City & State City & State                             |  |   |   |  | rporated or Qualified siness in Florida 2/26/91 |  |   |
| Davie,  |  | Ony a State   |   |  | r<br>-0245073                                   | <b>├</b> ─┼  | pplied For  |
| Zip<br>33328  | Country<br>USA                           | Zip   | Country   | 6.   | OF STATUS DES                                   | \$9.75 Addition  | ot Applicable<br>al Fee required<br>ate of Status |
|   |  | 7. Name and   | Address of Current Registe  | ered Agent   |   |  | T   |
| 8. I, being<br>Signature of<br>Registered             | Agent M W                                | ot Acceptable)<br>nd Road   | n familiar with and accept the  |  | State Zip                                       | DODE ***48  DOCODE ***48  DOCODE 33328  617.0503, F.S. | 25.00(00/00)                                      |
| 9. Names  | and Street Addresses of Each Officer and |   |   | least 3 directors)                                       |   | <del></del>  |   |
| Titles  | Name of<br>Officers and/or Directors     |   | Street Address of Each<br>Officer and/or Director   |  | City / State / Zip                              |  |   |
| D   | Cantor, Daniel D.                        |   | 8411 Lagos De Campo   |  | Tamarac, FL 33319                               |  |   |
| D ·   | Finkelstein, Richard                     |   | 2520 Laguna Terrace   |  | Fort Lauderdale, FL 33316                       |  |   |
| D.  | Greenhalgh, Phyllis                      |   | 2353 SW 132 Way   |  | Davie, FL 33325                                 |  |   |
| D   | Jacobs, Bernard                          |   | 5010 Nob Hill Road  |  | Sunrise, FL 33351                               |  |   |
| D   | Weinbaum, Martin P.                      |   | 12330 NW 77th Manor   |  | Parkland, FL 33076                              |  |   |
| _ D   | Weiss, Ricky                             |   | 5010 Nob Hill Road  |  | Sunrise, FL 33351                               |  |   |
| , this rei<br>owed t                                  |  | solution has been eliminate<br>plames of individuals liste<br>signature shall have the sa | ad, the corporate name satisfi<br>d on this form do not qualify fo<br>ime legal effect as if made un<br>artin P. Weinba | ies the requirements<br>or an exemption und<br>der oath. | s of section 607.                               | .0401 or 617.0401, F.S., ti                            | nat all fees<br>ion indicated                     |