

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000002040

Entity Name: FRIENDS OF KING, INC.

**FILED**  
**Jan 05, 2004**  
**Secretary of State****Current Principal Place of Business:**2601 SOUTH BAYSHORE DRIVE  
SUITE 1400  
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**2601 SOUTH BAYSHORE DRIVE  
SUITE 1400  
COCONUT GROVE, FL 33133**New Mailing Address:**

FEI Number: 65-0832792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RUBINO, FRANK A ESQ./  
2601 SOUTH BAYSHORE DRIVE  
SUITE 1400  
COCONUT GROVE, FL 33133**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: RUBINO, FRANK A  
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 1400  
City-St-Zip: COCONUT GROVE, FL 33133Title: D ( ) Delete  
Name: RUBINO, ANN M  
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 1400  
City-St-Zip: COCONUT GROVE, FL 33133Title: D ( ) Delete  
Name: CRISTINA, MACHIN  
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 1400  
City-St-Zip: COCONUT GROVE, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK A. RUBINO

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01/05/2004

Electronic Signature of Signing Officer or Director

Date