2004 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

## FILED **ANNUAL REPORT (AR)** Feb 23, 2004 8:00 am DOCUMENT # P00000044960 **Secretary of State** 02-23-2004 90050 050 \*\*\*150 00 F & N HOLDING CORP. Principal Place of Business Mailing Address 3022 LAKEWOOD LANE 704 St. Children S022 LAKEWOOD LANE 704 St. Phile HOLLYWOOD FL 33021-2643. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-1008197 Not Applicable Zip Zip Country 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 ABBOTT, NINI - 705 St. Andrews RL Street Address (P.O. Box Number is Not Acceptable) 3022 LAKEWOOD LANE HOLLYWOOD FL 33021-2643 Zio 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ABBOTT, NINI NAME STREET ADDRESS 2022 LAKEWOOD LANE ... STREET ADDRESS 705 St Andrews Re Howy wood 41. 33001 - 7918 CITY-ST-ZIP HOLLYWOOD FL 33021-2643 → 79, € CITY-ST-ZIP TITLE Delete Addition ARTEAGA, FRANCES NAME STREET ADDRESS 16480 SW 148 AV STREET ADDRESS **MIAMI FL 33187** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.