

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 08, 2004 8:00 am
Secretary of State

08-17-2004 90001 008 ***100.00
07-29-2004 90009 030 ****50.00

66433202



MOORE CR2E034 (4/04)

DOCUMENT # P00000110519 1. Entity Name FHP HOLDINGS, INC.																																																																																											
Principal Place of Business 6494 SW 24TH STREET MIAMI FL 33155		Mailing Address 6494 SW 24TH STREET MIAMI FL 33155																																																																																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																									
City & State		City & State																																																																																									
Zip Country		Zip Country																																																																																									
4. FEI Number 65-0675197		Applied For ☐ Not Applicable																																																																																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																											
6. Name and Address of Current Registered Agent HARRIS, GEOFFREY 6494 SW 24TH STREET MIAMI FL 33155		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City, State, 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 _____ DATE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering)																																																																																											
FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State		S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒																																																																																									
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																											
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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 empowered 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.																																																																																											
SIGNATURE: <u>Julio Fernandez</u> Julio FERNANDEZ <u>7-26-04</u> <u>(305) 740-3319</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																											