2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 13, 2004 08:00 AM DOCUMENT # P00000111227 **Secretary of State** 1. Entity Name FONDA, INC. Principal Place of Business Mailing Address 167 EAST 24TH STREET SINGER ISLAND FL 33404-4515 167 EAST 24TH STREET SINGER ISLAND FL 33404-4515 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0102903 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONDA, DIANE 167 EAST 24TH STREET Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND FL 33404-4515 City 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 SIGNATURE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ... OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change Addition TITLE ☐ Delete FONDA, DIANE NAME NAME STREET ADDRESS STREET ADDRESS 167 EAST 24TH STREET SINGER ISLAND FL 33404-4515 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE U000000850723 FONDA, HENRY NAME MAME 02/16/04-80022-009 150.00 STREET ADDRESS STREET ADDRESS 167 EAST 24TH STREET SINGER ISLAND FL 33404-4515 CITY-ST-ZIP CITY-31-218 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP - Park TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 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 epipowered 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 appears, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED