FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 23, 2002 8:00 am § Secretary of State DOCUMENT # P01000008558 1. Entity Name F & M OF SOUTH FLORIDA, INC. 04-23-2002 90361 004 ***150.00 Principal Place of Business Mailing Address 4251 N. GULF SHORE BLVD., NORTH 4251 N. GULF SHORE BLVD., NORTH PENTHOUSE B PENTHOUSE B NAPLES FL 34103 NAPLES FL 34103 Principal Place of Business 3. Mailing Address 384 MOORING LINE OR. 384 MOORING LINE OR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NAPLES. NAPLES, 65-1080013 Not Applicable Country 34102 Country \$8.75 Additional COLLIER 34102 5. Certificate of Status Desired COLLIER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MicHAEL J. PINT PINT, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 4251 N. GULF SHORE BLVD., NORTH PENTHOUSE B 384 MODRING LINE DR. NAPLES FL 34103 12 City NAPLES Zip Code 34102 entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE CR2E034 (9/01) ☐ Change Addition FITAPELLI NAME STREET ADDRESS 94TH AVS. N. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34108 TITLE ☐ Delete TITLE ☐ Change Addition NAME micHAEL J. NAME 384 MOORING LINE DF. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-7IP TITLÉ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trusted exposment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FRANK FITAPELLI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

262-5813

PRESIDENT

Daytime Phone #