2004 FOR PROFIT CORPORATION

brenzo Cabrera

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED ANNUAL REPORT (AR) Mar 19, 2004 8:00 am DOCUMENT # P02000062178 **Secretary of State** 03-19-2004 90043 006 ***150.00 FMW MANAGEMENT, INC. Principal Place of Business Mailing Address 220 ALHAMBRA CHICLE SUITE 350 CORAL GABLES FL 33134 220 ALHAMBRA CIRCLE SUITE 350 CORAL GABLES FL 33134 54019845 2. Principal Place of Business フフ45 かし 3. Mailing Address 7745 YV 56 St nw 56 st Suite, Apt. #, etc. CR2E034 (11/03) Mami EIN-01-0716684 City & State . City & State 4. FEI Number AP-PLIED FOR 33166 Not Applicable Zip 33166 \$8.75 Additional 5. Certificate of Status Desired 05 A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTOS, JOSE A JR. Street Address (P.O. Box Number is Not Acceptable) 220 ALHAMBRA CIRCLE SUITE 350 CORAL GABLES FL 33134 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition CABRERA, LORENZO NAME NAME STREET ADDRESS 13771 SW 38 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SANTOS, MARIA E NAME NAME STREET ADDRESS 13771 SW 38 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME REN STAMM, DAVID NAME STREET ADDRESS 13771 SW 38TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 ☐ Delete TITLE Change ☐ Addition 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 hy 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 his 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.

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE HOLTSVILLE NY 00501

NUMBER OF THIS NOTICE: CF 5/5 A EMPLOYER IDENTIFICATION NUMBER: 01-0716684 FORM: SS-4 0133656044 B 540/98 45

Attelments

PO200062178

FOR ASSISTANCE CALL US AT: 1-800-829-1040

FMW MANAGEMENT INC 7745 NW 56TH ST MIAMI FL 33166

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 01-0716684. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1128

03/15/2003

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.