

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90676 050 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # P02000104075																											
1. Entity Name FOREIGN AFFAIRS MOTORS, INC.																											
Principal Place of Business: C/O BLAKESBERG & COMPANY CPA'S 951 SW 4TH AVE BOCA RATON FL 33432-5803		Mailing Address: C/O BLAKESBERG & COMPANY CPA'S 951 SW 4TH AVE BOCA RATON FL 33432-5803																									
2. Principal Place of Business: FOREIGN AFFAIRS MOTORS, INC. 2145 N.W. 22nd Street Pompano Beach, FL 33069 USA		3. Mailing Address: FOREIGN AFFAIRS MOTORS 2145 N.W. 22nd Street Pompano Beach, FL 33069 USA																									
4. FCI Number 55-0799508		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																											
6. Name and Address of Current Registered Agent BLAKESBERG, WILLIAM J 951 SW 4TH AVE BOCA RATON FL 33432-5803		7. Name and Address of New Registered Agent Name: Richard FELDMANN Street Address (P.O. Box Number is Not Applicable): 3333 NE 36th Street City: Ft. Lauderdale FL Zip Code: 33308																									
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: <u>Richard Feldmann</u> 4/5/04 (Signature of Agent required when filing this statement)																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Third Fund Contribution ☐ \$5.00 May 140 Added to Four:																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																									
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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)(b), 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 prepare 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 employment.																											
SIGNATURE: <u>Richard Feldmann</u> Richard FELDMANN		4/5/04 (954) 974-2777																									