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

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P03000130947 1. Entity Name 04-07-2004 90335 006 ***150.00 FATE INVESTORS, INC. Principal Place of Business Mailing Address 1816 NW 47TH ST. 1816 NW 47TH ST. MIAMI FL 33142 **MIAMI FL 33142** 2. Principal Place of Business 3. Mailing Address 4.0. Box 421257 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number FloriDA 56-2434722 Not Applicable miami Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 332<u>42-</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLOYD, DANE A Street Address (P.O. Box Number is Not Acceptable) 1816 NW 47TH ST. MIAMI FL 33142 Zip Code 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 title if applicable. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP ☐ Delete TITLE Change Addition FLOYD, DANE A NAME NAME 1816 NW 47TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. DANE AUSTIN FLORD 02-25-2004 SIGNATURE: Daytime Phone #