2005 FOR PROFIT CORPORATION ANNUAL REPORT (ARA 🕶

May 23, 2005 8:00 am Secretary of State **DOCUMENT # P04000048485** 03-07-2005 90262 026 ***150.00 1. Entity Name FM IMPORTS,INC. Principal Place of Business Mailing Address 616 INTRACOASTAL DRIVE FORT LAUDERDALE, FL 33004 616 INTRACOASTAL DRIVE FORT LAUDERDALE, FL 33004 66018285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City, & State 4. FEI Number 0239045 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1504 24. . MATHEWS, FRED PRES. 616 INTRACOASTAL DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33004 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 Sonature, typed or printed name of registered agent and use if applicable (NOTE, Registered Agent signature regioned when reinstating) DATE FILE NOW!!! FEEUS \$150.00 After May 1; 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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. THIE F Delete TITLE ☐ Change Addillon MATHEWS, FRED PRES. NAME NAME STREET ADDRESS 616 INTRACOASTAL DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33004 CITY-ST-ZIP TITLE ☐ Deleta TITLE Change ■ Addition PLANT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... Сћалде ☐ Addition THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP DILE ☐ Defete TITLE ☐ Change ■ Addition MENE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY+ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition 1983/65 NAME STREET ADDRESS STREET ADDRESS C11Y - S1 - ZIP CITY-ST-ZP TITLE THE ☐ Change ☐ Addition ☐ Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information emplied with this thing 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 eath; that I am an officer or director of the corporation or the receive or turning empowered it 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 which address with all three files empowered. SIGNATURE:

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