

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007 8:00 am
Secretary of State

01-11-2007 90061 021 ***150.00

DOCUMENT # P06000017951

1. Entity Name
FM FAMILY ENTERPRISES, INC



Principal Place of Business
4614 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

Mailing Address
4614 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082007 Chg-P CR2E034 (12/06)

4. FEI Number
20-4336800

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCLEOD, FREDERICK G
5470 N.W. 106 DR
CORAL SPRINGS, FL 33076

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FREDERICK G. MCLEOD - D, PRESIDENT

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/8/07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P, D ☐ Delete
NAME MCLEOD, FREDERICK G
STREET ADDRESS 5470 N.W. 106 DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33076

TITLE VP, D ☐ Delete
NAME MCLEOD, YVONNE M
STREET ADDRESS 5470 N.W. 106 DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33076

TITLE D ☒ Delete
NAME MCLEOD, GREGORY F
STREET ADDRESS 25924 MEADOWLAND CR
CITY-ST-ZIP AURORA, IL 60585

TITLE D ☐ Delete
NAME MCLEOD, LAUREL-ANN A
STREET ADDRESS 5470 NW 106 DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33076

TITLE D ☐ Delete
NAME MCLEOD, JASON G
STREET ADDRESS 5470 NW 106 DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33076

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME MCLEOD, GREGORY F
STREET ADDRESS 283 POMPTON AVE
CITY-ST-ZIP CEDAR GROVE, NJ 07009-2014

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #