2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 15, 2005 08:00 AM DOCUMENT # P29519 **Secretary of State** 1. Entity Name FRECOOR, INC. Principal Place of Business Mailing Address 200 METRO CENTER BLVD 200 METRO CENTER BLVD WARWICK RI 02886-1753 WARWICK RI 02886-1753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 05-0424010 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYLES, KEVAN Street Address (P.O. Box Number is Not Acceptable) 350 ROYAL PALM WAY STE 405 PALM BEACH FL 33480 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, typud or printed Fame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TELLE Delete Change Addition NAME MELLO, ALFRED J STREET ADDRESS 2556 IRMA LAKE DR STREET ADDRESS CUTY ST-ZIP WEST PALM BEACH FL 33411 CHY-ST-ZIF HILE Delete 02/15/05-80042-01 P Sharper on Addition MELLO, ALFRED J NAME STREET ADDRESS 2556 IRMA LAKE DR STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-ZIP CHY-ST-70P TITLE Delete 4106 Change ☐ Addition NAME MELLO, NORMA L NAME STREET ADDRESS 2556 IRMA LAKE DR STREET ADDRESS CHTY - ST - ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE Delete HHLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SU-ZIE THE ☐ Delete THILE Change | Addition NAME NAAIF STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete iIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

FILED

2/10/05 (401) 738-2220 Daytring Phone 1