FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 PM 12:39

DOCUMENT # P93000083176 (6)

1. Corporation Name
FIYI, INC.

Mike Miller
P.O. Box 350681
Grand Island, FL 32735
904-821-1996

Principal Place of Business	Mailing Address
12121 LITTLE ROAD STE - 330 HUDSON FL 34667 US	12121 LITTLE ROAD STE - 330 HUDSON FL 34667 US Mike Miller P.O. Box 350681 Grand Island, FL 32735 904-821-1996

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/29/1993	3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-3227050	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 520 Hunkin Court	26 520 Hunkin Court
Suite, Apt. # 22 Mike Miller P.O. Box 350681	Suite, Apt. # 27 P.O. Box 350681 Grand Island, FL 32735
City & State 23 Grand Island, FL 32735 904-821-1996 MARCO ISLAND	City & State 28 904-821-1996 MARCO ISLAND
Zip 24 33937 Country 25 USA	Zip 29 33937 Country 30 USA

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FISHER, ARTHUR W III 5553 W. WATERS AVENUE SUITE 316 TAMPA FL 33634	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D MILLER, MICHAEL ~~12121 LITTLE ROAD / STE 330~~ ~~HUDSON FL~~ Mike Miller P.O. Box 350681 Grand Island, FL 32735 904-821-1996	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY ST ZIP	☒ Change ☐ Addition Mike Miller P.O. Box 350681 Grand Island, FL 32735 904-821-1996 520 Hunkin Court MARCO ISLAND, FL 33937
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D HOFMEYER, CHERYL 12121 LITTLE ROAD / STE 330 HUDSON FL	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY ST ZIP	☐ Change ☐ Addition 520 HUNKIN COURT MARCO ISLAND, FL 33937
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY ST ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Pres. 5.25.95 (904)821-1996
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Date — Daytime Phone #

0073234 CP