2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2005 8:00 am Secretary of State **DOCUMENT # P94000003144** 1. Entity Name 04-05-2005 90043 009 ***158.75 FDK TAMIAMI, INC. Principal Place of Business Mailing Address 11817 SW 90 TERR 13500 & 13540 SW 128 ST MIAMI, FL 33186 US MIAMI, FL 33186 US 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0462525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUKER, HOWARD L DO NOT WRITE 9200 S DADELAND BLVD **SUITE 508** IN THIS SPACE MIAMI, FL 33156 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE KHOURY FELIX D NAME STREET ADDRESS 11817 SW 90 TERR CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME KHOURY, MONA 11817 SW 90 TERR STREET ADDRESS MIAMI, FL 33186 CITY-ST-7IP TITLE KHOURY, VICTOR 11817 S.W. 90 TERR. NAME STREET ADDRESS DO NOT WRITE MIAMI, FL 33186 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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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.

SIGNATURE: Mona Khouns

STREET ADDRESS CITY-ST-ZIP