

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000025404 (2)

1. Corporation Name

NFM, INC.

Principal Place of Business

C/O IRVING SHMOFF
175 N.W. 1ST AVE., SUITE 2000
MIAMI FL 33131

Mailing Address

C/O IRVING SHMOFF
175 N.W. 1ST AVE., SUITE 2000
MIAMI FL 33131

APPROVED
AND
FILED

95 APR 28 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/27/1994

4. FEI Number

☒ 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 intangibility tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 201 S. BISCAYNE BLVD

2a. Mailing Address

26 201 S. BISCAYNE BLVD

Suite, Apt., etc.

22 Suite 3000

Suite, Apt., etc.

27 SUITE 3000

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33131

Country

25 USA

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B & C CORPORATE SERVICES, INC.
175 N.W. 1ST AVE.
SUITE 2000
MIAMI FL 33131

81 Name

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

201 S. BISCAYNE BLVD.

83

SUITE 3000

84 City

MIAMI

FL

85 Zip Code

33131

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

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

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SHMOFF, IRVING
STREET ADDRESS	175 N.W. 1ST AVE., SUITE 2000
CITY - ST - ZIP	MIAMI FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	MR.	☒ Change ☐ Addition
2. NAME	DENIS SPENCER	
3. STREET ADDRESS	7 NUGENT TERRACE	
4. CITY - ST - ZIP	LONDON NW8 9QB ENGLAND	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY - ST - ZIP		
31. TITLE		☐ Change ☐ Addition
32. NAME		
33. STREET ADDRESS		
34. CITY - ST - ZIP		
41. TITLE		☐ Change ☐ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY - ST - ZIP		
51. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY - ST - ZIP		
61. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY - ST - ZIP		

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 110.07(3)(k), 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:

Spencer

DENIS SPENCER

3-13-95

305-

373-9400

c/o Irving Shmoff
Attorney

000000 CP

BROAD AND CASSEL
ATTORNEYS AT LAW

994600E404

MURRAY D. BRAD, P.A.
MICK BRAD, P.A.
JEFFREY A. BRUCE, P.A.
PATRICIA LINDO, P.A.
C. KIM BRIDGES, P.A.
JAMES BRIDGES
HUBERT D. BRYSON, P.A.
RICHARD B. BUCKLAND, P.A.
C. DAVID BROWN, P.A.
DAVID F. BROWN, P.A.
F. VERNON BROWN
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JAMES S. CARR, P.A.
CLIFFORD I. CHUTE, P.A.
ARVIN J. LAFY, P.A.
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RALPH C. DALLER, P.A.
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MAURE D. TUCKER
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JACK R. ELLIOTT, P.A.
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JAY ADAMS
DAWN LAMFORD BOWLING

STEVEN BLANKIN
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MICHAEL L. SUTTER
MICHAEL M. SUTTER
MICHAEL S. SUTTER
LINDA SUTTER
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LINDA C. FRANKS
LAURA M. SUTTER
STEVE WASHINGTON
MARIA C. MONTGOMERY
MICHAEL MATHESON
STEVEN MICHAEL STARR
T. KIRBY TAYLOR
LAWREN J. FELLING

* Not Admitted in Florida

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LOUIS R. QUINN, JR.

Writer's Direct Line: 373-9436

April 25, 1995

Florida Department of State
Division of Corporations
Annual Reports Section
Post Office Box 6327
Tallahassee, Florida 32314

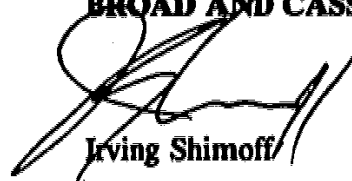
Re: *NFM, Inc.*

Gentlemen:

Enclosed herewith please find the 1995 Corporation Annual Report for the above corporation, together with our firm's check in the sum of \$200.00.

Sincerely,

BROAD AND CASSEL


Irving Shimoff

IS:nh
Enclosure