2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-08-2004 90025 015 ***150.00 DOCUMENT # P9600006847 1. Entity Name FASI INVESTMENTS CORP. 94047230 Principal Place of Business Mailing Address 1150 NW 163RD DRIVE 1150 NW 163RD DRIVE MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address **性AUC** 16000 NW 59TH AVE 16000 Nus Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) #104 City & State 741441 City & State 4. FEI Number Applied For MIAM, LAKES Lukes for 65-0630409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CFRA, LLC Street Address (P.O. Box Number is Not Acceptable) 777 S. HARBOUR ISLAND BLVD. ONE HARBOUR PLACE, 5TH FLOOR TAMPA, FL 33602-5730 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change Addition TITLE ☐ Delete TITLE MOLINA, ALBERT NAME NAME 16000 NW 59TH AGE #104 1150 NW 163RD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP VD ☐ Delete TITLE Change ☐ Addition TITLE SLATON, MICHAEL NAME NAME 16000 NW 5974 AUR #10x STREET ADDRESS 1150 NW 163RD DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP MIAMI LAKES, FC 33014 TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 suppliered.

MICHAEL SLATON

305-817-6660

FILED