2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2007 8:00 am Secretary of State **DOCUMENT # P96000043617** 02-16-2007 90028 046 ***150.00 1. Entity Name F & M SALES INCORPORATED Principal Place of Business Mailing Address 2605 EAST ATLANTIC BLVD. #206 2605 EAST ATLANTIC BLVD. #206 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01032007 Chg-P City & State 4. FEI Number Applied For City & State Not Applicable 65-0669065 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MODLIN, ROY 333 LAS OLAS WAY 2605 & ATLANTIC BLVD Street Address (P.O. Box Number is Not Acceptable) #2402 POMPANO BEACH FLESSUEZ FORT LAUDERDALE, FL-33301 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. (NOTE: Registered Agent algorature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition FETTERMAN, LEWIS NAME NAME STREET ADDRESS 6725 PORTSIDE DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP STD STD TITLE Delete TITI F Change Addition ROY NAME MODLIN, ROY 333 LAS OLAS WAY #2402 \$605 E. ATCANTIC BLUD MODLIN 2605 & ATLANTE BEVD #206 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 POMPANO BEACH FL 33062 33062 CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-7)P CITY-ST-ZIP TITEE □ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

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