2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # P97000066533 **Secretary of State** 1. Entity Name FRAM FED EIGHT, INC. Principal Place of Susiness Mailing Address 1500 N FEDERAL HWY 1500 N FEDERAL HWY FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0771286 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASTRIANA, F. RONALD Street Address (P.O. Box Number is Not Acceptable) 1500 N. FED HWY **STE 200** FORT LAUDERDALE FL 33304 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, typod or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) BATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition BILE Delete 3.03 NAME MASTRIANA, F. RONALD NAME U00000025692 02/02/04-80116-020 150.00 STREET ADDRESS 1500 N. FED HWY STE 200 STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY - ST- ZIP 11111 F DVT ☐ Defete SINE ☐ Change Addition SOLAL, ALEXANDRA M NAME NAME STREET ADDRESS 1500 N. FED HWY STE 200 STREET ADORESS FORT LAUDERDALE FL 33304 CITY - ST - ZIP CITY - ST - 28P TETLE ☐ Delete TITLE ☐ Change Addition MANGE NAME MASTRIANA, BRIEN STREET ADDRESS 1500 N. FED HWY STE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY - ST - ZIP SITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 7373 F ☐ Delete TETLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP RILE ☐ Delete ☐ Chance Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST. 7IP CHTY-ST-ZIP 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 supplied ental 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 of trustee employers to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

1-31-04 454-566-1234