

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91020 016 ***150.00

DOCUMENT # P97000094154

1. Entity Name

FAIRWAY PRODUCTIONS GROUP, INC.



Principal Place of Business

**9123 N MILITARY TR
STE 208
PALM BCH GARDENS FL 33410**

Mailing Address

**9123 N MILITARY TR
STE 208
PALM BCH GARDENS FL 33410**

2. Principal Place of Business

308 TEQUENTA DR

Suite, Apt. #, etc.

25

City & State

TEQUENTA FL

Zip

33469

Country

USA

3. Mailing Address

PO Box 32518

Suite, Apt. #, etc.

1

City & State

Palm Beach Gardens FL

Zip

33420

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

65-0792346

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HAMLIN, ROY C JR
9123 N MILITARY TR
STE 208
PALM BCH GDN FL 33410**

7. Name and Address of New Registered Agent

Name

Same - Roy C Hamlin Jr

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

308 TEQUENTA DR. Suite 25

City

Palm Beach Gardens

FL

Zip Code

33469

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

**9. Election Campaign Financing
Trust Fund Contribution.**

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME HAMLIN, JR, ROY C
STREET ADDRESS 9123 N MILITARY TR STE 208
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME HAMLIN, JR ROY C
STREET ADDRESS 308 TEQUENTA DR
CITY-ST-ZIP TEQUENTA, FL 33469

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/04

361-625-1610

Date

Daytime Phone #