

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000091523

FILED
Jan 12, 2002 8:00 AM
Secretary of State

Entity Name: FMV INTERNATIONAL, INC.

Current Principal Place of Business:

8430 N.W. 72ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8430 N.W. 72ND STREET
MIAMI, FL 33166

New Mailing Address:

4455 N.W. 102 PLACE
MIAMI, FL 33178 22

FEI Number: 65-0872804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA HAMEL, VICENTE
8430 N.W. 72ND STREET
MIAMI, FL 33166

Name and Address of New Registered Agent:

PENA HAMEL, VICENTE
4455 N.W. 102 PLACE
MIAMI, FL 33178 22

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.

SIGNATURE: VICENTE PENA HAMEL

01/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: AFTIMOS, ASMA
Address: 8430 N.W. 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: AFTIMOS, FADI
Address: 8430 N.W. 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: PENA HAMEL, VICENTE
Address: 8430 N.W. 72ND STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PENA HAMEL, VICENTE
Address: 4455 N.W. 102 PLACE
City-St-Zip: MIAMI, FL 33178 22

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICENTE PENA HAMEL

PD

01/12/2002

Electronic Signature of Signing Officer or Director

Date