2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 23, 2004 08:00 AM DOCUMENT # P98000104449 **Secretary of State** 1. Entity Name F.I.G. INVESTMENT, INC. Principal Place of Business Mailing Address 1976 WINDWARD WAY 1976 WINDWARD WAY VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-0891787 Not Applicable \$8.75 Additional Country Ζip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE CHELLIS, CARLO Street Address (P.O. Box Number is Not Acceptable) 1976 WINDWARD WAY VERO BEACH FL 32963 Zip Code City 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 4 applicable (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Change TITLE ☐ Delete 000000063218 NAME DE CHELLIS, CARLO NAME 02/23/04-80152-009 150.00 1976 WINDWARD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Crefete TITLE Change ☐ Addition TITLE AVOSSA, ITALO NAME NAME STREET ADDRESS 2596 TEMPLE ST N.E. STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SALIERNO, JOSEPH STREET ADDRESS STREET ADDRESS 1366 RIVIERA DR NE CITY - ST - ZIP CITY - ST-ZIP PALM BAY FL 32905 TITLE Change ☐ Addition ☐ Delete TITLE AMELIO, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 1151 ADMIRALS WALK VERO BEACH FL 32963 CITY-ST-ZIP CITY - ST - ZIP TITLE Change ☐ Addition Delete TITEE CREDENDINO, TONY NAME NAME 147 EDITH ST. NE STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition AMELIO, DOMENIC NAME NAME 1370 JONATHANS TRAIL STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP 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 fine 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 attachmore with an address with all other like et powered

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