

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 17, 2001 8:00 am**  
**Secretary of State**  
 04-17-2001 90133 038 \*\*\*150.00

0186762

**DOCUMENT # P99000036608**

1. Entity Name  
**FMM HOLDINGS INC.**

Principal Place of Business <b>260 CRANDON BLVD.                  #34                  KEY BISCAYNE FL 33149                  US</b>	Mailing Address <b>260 CRANDON BLVD.                  #34                  KEY BISCAYNE FL 33149                  US</b>
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**00037863**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3575562**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MEYER, MARK  
 260 CRANDON BLVD. #3  
 KEY BISCAYNE FL 33149**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>THEODOLI, FRANCESCO</b>
STREET ADDRESS	<b>512 WARREN LANE</b>
CITY-ST-ZIP	<b>KEY BISCAYNE FL 33149</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>CAIAFA, MASSIMO</b>
STREET ADDRESS	<b>VIA DOMENICO FONTANA 74</b>
CITY-ST-ZIP	<b>NAPLES-ITALY 80128</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>MEYER, MARK</b>
STREET ADDRESS	<b>260 CRANDON BLVD. #3</b>
CITY-ST-ZIP	<b>KEY BISCAYNE FL 33149</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 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

Date: **4.13.01** Daytime Phone #: **3053658262**

CR2E034 (10/00)