

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064234

Entity Name: FCNH, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1007 NORTH AMERICAN WAY
4TH FLOOR
MIAMI, FL 33132 US

New Principal Place of Business:

2001 SAMPLE ROAD
STE 318
POMPANO BEACH, FL 33064 US

Current Mailing Address:

770 S DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0937643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GLADYS
770 S DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: FLUXMAN, LEONARD I
Address: 770 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DIR. () Delete
Name: LAZARUS, STEPHEN
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES () Delete
Name: FLUXMAN, LEONARD I
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP () Delete
Name: LAZARUS, STEPHEN
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: TRSR () Delete
Name: LAZAR, ROBERT
Address: 770 S DIXIE HWY., STE. 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SECR () Delete
Name: BOEHM, ROBERT C
Address: 770 S DIXIE HWY., STE. 200
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT C. BOEHM

SECR

03/28/2008

Electronic Signature of Signing Officer or Director

Date