FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED Apr 16 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # V44681 (7) FAMCAM, INC. Principal Place of Business Mailing Address 4270 DOW RD 4270 DOW RD UNIT 213 **UNIT 213** MELBOURNE FL 32034 MELBOURNE FL 32934-9274 3. Date Incorporated or Qualified 3a. Date of Last Report 06/12/1992 01/19/1996 2. Principal Place of Business 2a. Mailing Address 4. EEL Number Applied For 59-3128465 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. **\$8.75** Additional Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 Florida Statutes Yes No 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B**1 Name FRESE, GARY B 930 S HARBOR CITY BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 505 **MELBOURNE FL 32901** 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Add/tion TITLE CHRISTIANO, FLO NAME 1.2 NAME 4270 DOW RD UNIT 213 STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 1.4 CITY - \$1 - 2IP PERNA, ROBERT TITLE V.P. DELETE Addition Change 2.1 TITLE 4270 DOW RD #213 NAME 22 NAME STREET ADDRESS MELBOURNE, FL 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 3 1 1171.6 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP

CITY-ST-ZIP 6.4 CITY - \$1 - 7/P 14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if change(i,) ir on an address.

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SIGNATURE:

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TITLE

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