2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED Apr 21, 2008 08:00 AN Secretary of State DOCUMENT # V54049 1. Entity Name F.H.L., INC. Principal Place of Business Mailing Address 5440 N OCEAN DR 5440 N OCEAN DR 1506 1506 SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0353241 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBROU, FRED H. DO NOT WRITE 5440 N.OCEAN DR SINGER ISLAND, FL 33404 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000913317 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LAMBROU, FRED H. NAME 5440 N.OCEAN DR #1506 STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL STD TITLE LAMBROU, GEORGIA NAME STREET ADDRESS 5440 N.OCEAN DR CiTY-ST-ZIP SINGER ISLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if

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