2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N45495

FILED
Aug 11, 2002
Secretary of State

Entity Name: THE FASHION GROUP INTERNATIONAL OF NORTH FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1967 SAN MARCO BLVD. JACKSONVILLE, FL 32207	

Current Mailing Address:	**New Mailing Address:**
1967 SAN MARCO BLVD. JACKSONVILLE, FL 32207	

FEI Number: 59-2923945   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PROCTOR, SOL H ESQ. 233 E. BAY STREET #1015 JACKSONVILLE, FL 32202 US	

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete	
Name:	FARROW, GIGI	
Address:	8787 SOUTHSIDE BLVD, #2913	
City-St-Zip:	JACKSONVILLE, FL 32256	

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

Title:	TD ( ) Delete	
Name:	ALFORD, SANDRA	
Address:	1563 ALFORD PL #4	
City-St-Zip:	JACKSONVILLE, FL 32207	

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

Title:	SD ( ) Delete	
Name:	KIMMEL, MELANIE	
Address:	98 PLAYERS CLUB VILLAS	
City-St-Zip:	PONTE VEDRA BEACH, FL 32082	

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE KIMMEL   SD   08/11/2002

          Electronic Signature of Signing Officer or Director   Date