2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # 341109 **Secretary of State** 1. Entity Name **FAMOUS INDUSTRIES INC** 02-04-2002 90011 015 ***150.00 Principal Place of Business Mailing Address 5450 LAKE WORTH ROAD 5450 LAKE WORTH ROAD PO BOX 511 PO BOX 511 LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1231827 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNS, JOHN L. Street Address (P.O. Box Number is Not Acceptable) 325 THIRD STREET WEST PALM BEACH FL 33401 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BROZ. SOPHIA** NAME NAME STREET ADDRESS STREET ADDRESS 22 HARBOR DR CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BROZ. EDWARD SR NAME STREET ADDRESS 22 HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 TITLE ☐ Delete TITLE Change ☐ Addition NAME BROZ. EDWARD JR. NAME STREET ADDRESS 3787 WRY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME HICKS, BARBARA BROZ NAME STREET ADDRESS STREET ADDRESS 4455 CONSTANTINE CR CITY-ST-ZIP GREENACRES FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition **BROZ. JEROME** NAME STREET ADDRESS STREET ADDRESS 9778 NICKELS BLVD APT 505 CITY-ST-ZIP **BOYNTON BCH FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DELSANTO, CATHERINE NAME NAME STREET ADDRESS 3844 CORRIGAN CT. STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

LAKE WORTH FL

1-16-02 561-968-411

FILED

CR2E034 (9/01)