

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 07 1997 8:00am
Secretary of State

DOCUMENT # H64341

(1)

1. Corporation Name

FAMILY GROUP ENTERPRISES, INC.

Principal Place of Business

4920 BERNEY AVENUE
PARKER FL 32404

Mailing Address

4920 BERNEY AVENUE
PARKER FL 32404-6809

3. Date Incorporated or Qualified

07/01/1985

3a. Date of Last Report

02/05/1996

4. FEI Number

59-2713093

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

DESIGNO, CARL
4920 BERNEY AVE.
SUITE 1
PARKER FL 32404

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, 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 of person who printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPD
DISPIRITO, GEMMA
7811 FAUNBROOK CIRCLE
JACKSONVILLE FL

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

STD
DESIGNO, CARL
4920 BERNEY AVE
PARKER FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BARTLETT, ELIZABETH
517 DOBBIN DR.
PARIS KY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
DESIGNO, CARL M.
44 BATEAU TERR.
ROCHESTER NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
DESIGNO, JOSEPH
3751 APPIAN WAY #80
LEXINGTON KY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
MARLENE LEHNER
63 W MEADOW RD
SETAUKET NY

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

VPD
FLOYD YELTON
4920 - BERNEY AVE
PARKER, FL - 32404

☒ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TD

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SD

☒ Change

☐ Addition

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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CARL DESIGNO TREAS.

31-JAN 96 (904) 785-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)