

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

FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L01327** (0)
1. Corporation Name
FAMILYHOOD INVESTMENT, INC.

Principal Place of Business

**8695 NW 66 STREET
MIAMI FL 33166**

Mailing Address

**8695 NW 66 STREET
MIAMI FL 33166**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/10/1989	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0132649	Applied For <input type="checkbox"/> Not Applicable
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	25 Country	28 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FOUCHE, DANIEL
11332 SW 73RD LANE
MIAMI FL 33173**

10. Name and Address of New Registered Agent

81 Name **GILBERT CHRISPONTE**
82 Street Address (P.O. Box Number is Not Acceptable)
7510 DI LIDO BLVD
83
84 City **MIRAMAR** **FL** **85 Zip Code** **33023**

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 in 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]

(NOTE: Registered Agent signature required when reinstating)

2/18/98
DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTT	<input checked="" type="checkbox"/> DELETE
NAME	FOUCHE, DANIEL	
STREET ADDRESS	8695 NW 68TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	FOUCHE, JOCELYNE FLAMB	
STREET ADDRESS	8695 NW 68TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PRESIDENT and SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	MARCEAU CHRISPONTE
13 STREET ADDRESS	7510 DI LIDO BLVD
14 CITY-ST-ZIP	MIRAMAR, FL 33023
21 TITLE	V.P. and TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	GILBERT CHRISPONTE
23 STREET ADDRESS	7510 DI LIDO BLVD
24 CITY-ST-ZIP	MIRAMAR, FL 33023
31 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	BERNARD CHRISPONTE
33 STREET ADDRESS	3409 TIBBETT AVE
34 CITY-ST-ZIP	BRONX, N.Y. 10463
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. 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 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:

[Signature]

2-18-98

470-2385

CR2E034 (10/97)