

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L76021

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: RICH AND FAMUS, INC.

Current Principal Place of Business:

2200 N FEDERAL HWY
POMPANO BCH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2200 N FEDERAL HWY
POMPANO BCH, FL 33062 US

New Mailing Address:

FEI Number: 65-0204077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZETTLE, EDWARD K.
1731 NE 24TH AVE
POMPANO BCH, FL 33064

Name and Address of New Registered Agent:

ZETTLE, EDWARD L PRESIDE
1731 NE 24TH AVE
POMPANO BCH, FL 33064

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: EDWARD K. ZETTLE

04/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZETTLE, EDWARD K.,
Address: 1731 NW 24TH AVE
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZETTLE, EDWARD K P
Address: 1731 NW 24TH AVE
City-St-Zip: POMPAN0 BCH, FL 33064

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD K. ZETTLE

P

04/10/2002

Electronic Signature of Signing Officer or Director

Date