2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000005852

Entity Name: FRIENDSHIP CIRCLE OF FLORIDA, INC.

FILED Mar 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3291 FRANKLIN AVENUE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3291 FRANKLIN AVENUE COCONUT GROVE, FL 33133

FEI Number: 65-1085999 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:

FELLIG, MENACHEM 3291 FRANKLIN AVENUE COCONUT GROVE, FL 33133 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:

- Flateric Circulate of Decideral Access

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSD (X) Change () Addition Name: FELLIG, MENACHEM Name: FELLIG, MENACHEM Address: 2985 DAY AVENUE 2985 DAY AVENUE

City-St-Zip: COCOUNT GROVE, FL 33133 City-St-Zip: COCOUNT GROVE, FL 33133

Title: VPD () Delete Title: VASD (X) Change () Addition Name: KASINSKY, MIKE Name: FELLIG, YAKOV

 Address:
 3291 FRANKLIN AVENUE
 Address:
 3291 FRANKLIN AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: VPD () Delete Title: VPTD (X) Change () Addition

 Name:
 WOLNOWICZ, VIRGINIA
 Name:
 WILSON, JUSTIN T

 Address:
 3291 FRANKLIN AVENUE
 Address:
 3291 FRANKLIN AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:
 COCONUT GROVE, FL 33133

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: MENACHEM FELLIG P 03/21/2002