

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000000741

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: THE FATHER'S BUSINESS, INC.

Current Principal Place of Business:

9570 REGENCY SQUARE BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

P O BOX 551061
JACKSONVILLE, FL 32255

New Mailing Address:

653 MONUMENT RD #601
JACKSONVILLE, FL 32225

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFFENBAUGH, GUY
9570 REGENCY SQUARE BLVD
JACKSONVILLE, FL 32225

Name and Address of New Registered Agent:

DIFFENBAUGH, LINDY S
9570 REGENCY SQUARE BLVD
JACKSONVILLE, FL 32225

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: LINDY S. DIFFENBAUGH

05/01/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIFFENBAUGH, GUY
Address: 653 MONUMENT RD #601
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: DIFFENBAUGH, LINDY
Address: 653 MONUMENT RD #601
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: CENAC, DWIGHT
Address: 9570 REGENCY SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: CENAC, CONNIE
Address: 9570 REGENCY SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIFFENBAUGH, GUY DIRECTO
Address: 653 MONUMENT RD #601
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: DIFFENBAUGH, LINDY MEMBER
Address: 653 MONUMENT RD #601
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: CENAC, DWIGHT MEMBER
Address: 9570 REGENCY SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: CENAC, CONNIE MEMBER
Address: 9570 REGENCY SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Change (X) Addition
Name: REICHARD, PHILLIP J MEMBER
Address: 6624 LONDON BRIDGE LN
City-St-Zip: JACKSONVILLE, FL 32210

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: LINDY DIFFENBAUGH

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date