

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90065 012 ****61.25

DOCUMENT # N01000005440

1. Entity Name

THE FAMILY ZONE, INC.

Principal Place of Business

Mailing Address

3831 NW 164TH ST.
 MIAMI FL 33054

3831 NW 164TH ST.
 MIAMI FL 33054

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1126980

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHYRA, FARRELL
3831 NW 164TH ST.
MIAMI FL 33054

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: Delete
 NAME: **PD PACHECO, GEORGE**
 STREET ADDRESS: **5975 MIAMI LAKES DR. EAST**
 CITY-ST-ZIP: **MIAMI LAKES FL 33014**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME: **VD KUSTER, STEVE**
 STREET ADDRESS: **3801 S. OCEAN DR., #5Z**
 CITY-ST-ZIP: **HOLLYWOOD FL 33019**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME: **D THOMPSON, GARY**
 STREET ADDRESS: **2200 NW 7TH AVE.**
 CITY-ST-ZIP: **MIAMI FL 33127**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME: **SD MCCARDEN, KEISHA**
 STREET ADDRESS: **11725 ROYAL PALM BLVD., #19-103**
 CITY-ST-ZIP: **CORAL SPRINGS FL 33065**

TITLE: Change Addition
 NAME: **Secretary MCCARDEN, KEISHA**
 STREET ADDRESS: **8030 NW 96 Terr # 306**
 CITY-ST-ZIP: **TAMARAC, FL 33321**

TITLE: Delete
 NAME: **TSD LEWIS, ISAIAH**
 STREET ADDRESS: **2708 NW 199TH LANE**
 CITY-ST-ZIP: **OPA-LOCKA FL 33056**

TITLE: Change Addition
 NAME: **TREASURER LEWIS, ISAIAH**
 STREET ADDRESS: **2708 NW 199TH LANE**
 CITY-ST-ZIP: **OPA-LOCKA, FL 33056**

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GEORGE PACHECO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/2002
 Date

(305) 409-9353
 Daytime Phone #

CR2E037 (9/01)

Attachment
ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

to ~~#~~ NO 100005440 2001 SEP 17 AM 11:27

ARTICLES OF INCORPORATION

of 711739

THE FAMILY ZONE, INC.

(present name)

NO100005440

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

PLEASE REVISE ARTICLE #6.

MR. ISAIAH LEWIS WILL ASSUME THE POSITION OF TREASURER DUE TO THE ILLNESS OF THE PRESENT TREASURER, MR. GARY THOMPSON.

SECOND: The date of adoption of the amendment(s) was: 9/4/01

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

George Pacheco

Signature of Chairman, Vice Chairman, President or other officer

GEORGE PACHECO

Typed or printed name

PRESIDENT

Title

9/6/01
Date