

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90229 038 ****70.00

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DOCUMENT # N93000000516

1. Entity Name

FAMILY CENTRAL HOLDING CO., INC.

Principal Place of Business

Mailing Address

840 SW 81ST AVE
 NO. LAUDERDALE FL 33068

840 SW 81ST AVE
 NO. LAUDERDALE FL 33068

715114



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0389516

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BARBARA, WEINSTEIN A
840 SW 81ST AVE
N. LAUDERDALE FL 33068

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:
SEE 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 NAME Delete
 P/M WEINSTEIN, BARBARA
 STREET ADDRESS 840 SW 81ST AVE
 CITY-ST-ZIP N. LAUDERDALE FL 33068

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 VM TIMONTHY WEEKS
 STREET ADDRESS 840 SW 81ST AVE
 CITY-ST-ZIP FT LAUDERDALE FL 33068

TITLE NAME Change Addition
 VM Timothy Weeks
 STREET ADDRESS 840 SW 81st Avenue
 CITY-ST-ZIP North Lauderdale, FL 33068

TITLE NAME Delete
 TD SMITH, GRANT ESQ
 STREET ADDRESS 840 SW 81ST AVE
 CITY-ST-ZIP NORTH LAUDERDALE FL 33068

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 CD SCHAGRIN, RICHARD G
 STREET ADDRESS 840 SW 81ST AVE
 CITY-ST-ZIP N. LAUDERDALE FL 33068

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 V/D JONES, BARBARA
 STREET ADDRESS 840 SW 81ST AVE
 CITY-ST-ZIP N LAUDERDALE FL 33068

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 SD LAURA TARVAINEN
 STREET ADDRESS 840 SW 81ST AVE
 CITY-ST-ZIP N. LAUDERDALE FL 33068

TITLE NAME Change Addition
 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy Weeks

2/8/01
 Date

(954) 720-1000
 Daytime Phone #

CR2E037 (10/00)