2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

May 05, 2004 8:00 am DOCUMENT # N98000005703 **Secretary of State** 1. Entity Name 05-05-2004 90234 032 ***158.75 FAMILY WAYS, INC. Principal Place of Business Mailing Address 9719 NE 2ND AVE PO BOX 530128 14021769 MIAMI FL 33138 MIAMI, FL 33153 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0867939 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE, ☐ Delete TITLE ☐ Change Addition NAME ESTIME, LISA NAME STREET ADDRESS P. O. BOX 530128 STREET ADDRESS CITY-SC-ZIP **MIAMI FL 33153** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CHAMPAGNE, SABINE NAME P. O. BOX 530128 STREET ADDRESS STREET ADDRESS **MIAMI FL 33153** CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Change Addition NAME ESTIME, RAYMOND _ NAME STREET ADDRESS P. O. BOX 530123 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33153** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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