

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000005995

Entity Name: FAMILIA2000, INC.

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

Current Principal Place of Business:

2642 MALIBU CIRCLE
ORANGE PARK, FL 32065

New Principal Place of Business:

1742 DARTMOUTH DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

2642 MALIBU CIRCLE
ORANGE PARK, FL 32065

New Mailing Address:

1742 DARTMOUTH DRIVE
MIDDLEBURG, FL 32068

FEI Number: 59-3606417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, OLGA L
2642 MALIBU CIRCLE
ORANGE PARK, FL 32065

Name and Address of New Registered Agent:

FERNANDEZ, OLGA L
1742 DARTMOUTH DRIVE
MIDDLEBURG, FL 32068

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: JOSE J FERNANDEZ

05/01/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JOSE J
Address: 2642 MALIBU CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

Title: VD () Delete
Name: FERNANDEZ, OLGA L
Address: 2642 MALIBU CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

Title: TD () Delete
Name: CRIBELIS, LUCY
Address: 2642 MALIBU CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, JOSE J
Address: 1742 DARTMOUTH DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD (X) Change () Addition
Name: FERNANDEZ, OLGA L
Address: 1742 DARTMOUTH DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: TD (X) Change () Addition
Name: CRIBELIS, LUCY
Address: 1310 BROOKGREEN WAY
City-St-Zip: ORANGE PARK, FL 32003

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: JOSE J FERNANDEZ

PD

05/01/2002

Electronic Signature of Signing Officer or Director

Date