

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000006286

FILED
Jul 03, 2002 8:00 AM
Secretary of State

Entity Name: A TOUCH OF HIS LOVE, INC.

Current Principal Place of Business:

10507 PETALOMA DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10507 PETALOMA DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABLE, DOUGLAS L
1000 SAVAGE COURT
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: MOLINA, HERIBERTO
Address: 10507 PETALOMA DRIVE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: TINDELL, RICHARD
Address: 126 EAST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32801

Title: TD () Delete
Name: MERCADO, MAGDALENA
Address: 3520 JAMAICA RUN LN. #1607
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: CASTELLANO, GLORIA
Address: 1 N. ORANGE AVE., SUITE 500
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERIBERTO MOLINA

PDC

07/03/2002

Electronic Signature of Signing Officer or Director

Date