

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000079226

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: OUR FAMILY GETAWAY, INC.

## Current Principal Place of Business:

6924 NW 46TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

650 WEST AVE  
1504  
MIAMI BEACH, FL 33139

## Current Mailing Address:

6924 NW 46TH STREET  
MIAMI, FL 33166

## New Mailing Address:

650 WEST AVE  
1504  
MIAMI BEACH, FL 33139

FEI Number: 65-1040386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEADOWS, TOMMY D  
6924 NW 46TH STREET  
MIAMI, FL 33166

## Name and Address of New Registered Agent:

MEADOWS, TOMMY D  
650 WEST AVE  
1504  
MIAMI BEACH, FL 33139

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: TOMMY D. MEADOWS

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEADOWS, TOMMY D  
Address: 6924 NW 46TH STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MEADOWS, TOMMY D  
Address: 650 WEST AVE #1504  
City-St-Zip: MIAMI BEACH, FL 33139

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOMMY D. MEADOWS

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date