

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000091677

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: MEMORIES OF A LIFETIME INC.

Current Principal Place of Business:

8590 NW 3RD LANE #10
MIAMI, FL 33126

New Principal Place of Business:

8590 NW 3RD LANE
#10
MIAMI, FL 33126

Current Mailing Address:

8590 NW 3RD LANE #10
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1045168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETTE, KRISTIE
9375 FOUNTAINBLEAU BLVD #407L
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LORETTE, KRISTIE
8590 NW 3RD LN
#10
MIAMI, FL 33126 US

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: KRISTIE LORETTE

04/23/2002

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: P () Delete
Name: LORETTE, KRISTIE
Address: 9375 FOUNTAINBLEAU BLVD 407L
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORETTE, KRISTIE
Address: 8590 NW 3RD LN #10
City-St-Zip: MIAMI, FL 33126

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: KRISTIE LORETTE

PRES

04/23/2002

Electronic Signature of Signing Officer or Director

Date