

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000024247

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: G'FIELDS OF WEST PALM, INC.

Current Principal Place of Business:

607 N ATLANTIC DRIVE
HYPOLUXO, FL 33462

New Principal Place of Business:

6845 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

607 N ATLANTIC DRIVE
HYPOLUXO, FL 33462

New Mailing Address:

607 N ATLANTIC DRIVE
LANTANA, FL 33462 US

FEI Number: 65-1097367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINO, THOMAS
607 N ATLANTIC DRIVE
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

TRAINO, THOMAS
607 N ATLANTIC DRIVE
LANTANA, FL 33462 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: THOMAS TRAINO

04/29/2002

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: DVT () Delete
Name: TRAINO, THOMAS
Address: 607 N ATLANTIC DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: DPS () Delete
Name: TRAINO, JOANN
Address: 607 N ATLANTIC DRIVE
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: TRAINO, THOMAS
Address: 607 N ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: DPS (X) Change () Addition
Name: TRAINO, JOANN
Address: 607 N ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462 US

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: THOMAS TRAINO

VP

04/29/2002

Electronic Signature of Signing Officer or Director

Date