

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049828

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: DEL BOYS CORPORATION

Current Principal Place of Business:

5323 CORAL VINE LANE
KISSIMMEE, FL 34758

New Principal Place of Business:

5770 W. IRLO BRONSON MEMORIAL HIGHWAY
SUITE # 144
KISSIMMEE, FL 34746

Current Mailing Address:

5323 CORAL VINE LANE
KISSIMMEE, FL 34758

New Mailing Address:

5770 W. IRLO BRONSON MEMORIAL HIGHWAY
SUITE # 144
KISSIMMEE, FL 34746

FEI Number: 59-3745729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTER, MARK
5323 CORAL VINE LANE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

AUSTIN, MELISSA J MISS
5275 IMAGES CIRCLE
APT # 306
KISSIMMEE, FL 34746 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: MELISSA J AUSTIN

03/19/2002

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: KELLY, ANDREW
Address: 122 LITTLEBROOK AVE.
City-St-Zip: BURNHAM BERKSHIRE ENGLAND, SL22NE

Title: D () Delete
Name: HUNTER, MARK
Address: 5323 CORAL VINE LANE
City-St-Zip: KISSIMMEE, FL 34758

Title: D (X) Delete
Name: LEWIS, KAYE
Address: 5323 CORAL VINE LANE
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: AUSTIN, MELISSA J MISS
Address: 5275 IMAGES CIRCLE, APT # 306
City-St-Zip: KISSIMMEE, FL 34746

Title: TSD (X) Change () Addition
Name: LEWIS, KAYE MISS
Address: 5275 IMAGES CIRCLE, APT # 306
City-St-Zip: KISSIMMEE, FL 34746

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

SIGNATURE: MELISSA J AUSTIN

PVD

03/19/2002

Electronic Signature of Signing Officer or Director

Date