

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049828

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: DEL BOYS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3745729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KELLY, ANDREW J MR
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: ANDREW KELLY

03/20/2002

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: KELLY, ANDREW J MR
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: ANDREW KELLY

PTSD

03/20/2002

Electronic Signature of Signing Officer or Director

Date