

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000060261

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: G. FAMILY ENTERPRISES, INCORPORATED

Current Principal Place of Business:

5901 NORTHWEST 151ST STREET
SUITE #209
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5901 NORTHWEST 151ST STREET
SUITE #209
MIAMI LAKES, FL 33014

New Mailing Address:

5901 NORTHWEST 151 STREET
SUITE #209
MIAMI LAKES, FL 33014

FEI Number: 65-1118343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, MORRIS L
5901 NORTHWEST 151ST STREET
SUITE #209
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

GEORGE, JOHN L
5901 NW 151 STREET
MIAMI LAKES, FL 33014

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: JOHN L. GEORGE

04/26/2002

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: REESE, FORESTINE
Address: 5901 NORTHWEST 151ST STREET #209
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: LEE, SARAH
Address: 5901 NORTHWEST 151ST STREET #209
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: DREW, MORRIS L
Address: 5901 NORTHWEST 151ST STREET #209
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOERGE, JOHN L
Address: 5901 NORTHWEST 151ST STREET #209
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: GEORGE, SARAH
Address: 5901 NORTHWEST 151ST STREET #209
City-St-Zip: MIAMI LAKES, FL 33014

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: JOHN L. GEORGE

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date