

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000089169

FILED
May 16, 2002 8:00 AM
Secretary of State

Entity Name: F & F INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

5013 WELLINGTON PARK CIR., STE. B74
ORLANDO, FL 32839

New Principal Place of Business:

7773 SUGAR BEND DR
ORLANDO, FL 32819 US

Current Mailing Address:

5013 WELLINGTON PARK CIR., STE. B74
ORLANDO, FL 32839

New Mailing Address:

7773 SUGAR BEND DR
ORLANDO, FL 32819 US

FEI Number: 59-3698054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISSON, LARRY
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

EDUARDO, FIGARI
7773 SUGAR BEND DR
ORLANDO, FL 32819 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: EDUARDO FIGARI

05/16/2002

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: DP () Delete
Name: FIGARI, RONALD M
Address: 7773 SUGAR BEND DR.
City-St-Zip: ORLANDO, FL 32839

Title: DVT () Delete
Name: BATULEVICIUS, MELISSA
Address: 5013 WILINGTON PARK CIR., STE. B74
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FIGARI, ROLANDO M
Address: 7773 SUGAR BEND DR.
City-St-Zip: ORLANDO, FL 32819 US

Title: DVT (X) Change () Addition
Name: BATULEVICIUS, MELISSA
Address: 2903 TINIAN AVE
City-St-Zip: ORLANDO, FL 32807 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: ROLANDO FIGARI

PD

05/16/2002

Electronic Signature of Signing Officer or Director

Date