

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000042458

FILED
Apr 28, 2003
Secretary of State

Entity Name: FAM ENTERTAINMENT, INC.

Current Principal Place of Business:

700 SW 62 BLVD H109
GAINESVILLE, FL 32607

New Principal Place of Business:

364 SW 62 BLVD SUITE 1
GAINESVILLE, FL 32607 US

Current Mailing Address:

700 SW 62 BLVD H109
GAINESVILLE, FL 32607

New Mailing Address:

PO BOX 12751
GAINESVILLE, FL 32601 US

FEI Number: 02-0583438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, BERNARD J
238 W UNIVERSITY AVE, STE 1
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

VISCOMI, PAUL V
364 SW 62ND BLVD SUITE 1
GAINESVILLE, FL 32607 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: PAUL V. VISCOMI

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VISCOMI, VINCENT P
Address: 700 SW 62 BLVD H109
City-St-Zip: GAINESVILLE, FL 32607

Title: V () Delete
Name: VISCOMI, PAUL V
Address: 700 SW 62 BLVD H109
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VISCOMI, VINCENT P
Address: 364 SW 62 BLVD SUITE 1
City-St-Zip: GAINESVILLE, FL 32607

Title: V (X) Change () Addition
Name: VISCOMI, PAUL V
Address: 364 SW 62 BLVD SUITE 1
City-St-Zip: GAINESVILLE, FL 32607

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: PAUL V. VISCOMI

V

04/28/2003

Electronic Signature of Signing Officer or Director

Date