

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000126843

FILED
Apr 22, 2003
Secretary of State

Entity Name: FAMILY TREE INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

4800 NE 1ST TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4800 NE 1ST TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 68-0533067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W C.P.A.
2200 NE 26TH STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

SAMPSON, CHARLOTTE A
4800 NE 1ST TERRACE
FT LAUDERDALE, FL 33334 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: CHARLOTTE A SAMPSON

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAMPSON, CHARLOTTE A
Address: 4800 NE 1ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAMPSON, CHARLOTTE A
Address: 4800 NE 1ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP () Change (X) Addition
Name: O'BRIEN, DEBORAH M
Address: 145 JUNIPER LANE
City-St-Zip: TAUNTON, MA 02780 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: CHARLOTTE A SAMPSON

PSTD

04/22/2003

Electronic Signature of Signing Officer or Director

Date