

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000057550

Entity Name: F & G TRAVEL, INC.

FILED
Sep 12, 2002
Secretary of State

Current Principal Place of Business:

1311 WHITESTONE WAY
DAVIE, FL 33325

New Principal Place of Business:

100 SOUTH BIRCH ROAD
#2402
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P O BOX 21630
DAVIE, FL 33335

New Mailing Address:

100 SOUTH BIRCH ROAD
#2402
FORT LAUDERDALE, FL 33316

FEI Number: 65-0432826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIESET, JAMES R
6740-D CROSSWINDS DRIVE NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: GALIETTE, CYNTHIA S
Address: 1311 WHITESTONE WAY
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: GALLIETTE, PETER M
Address: 1311 WHITESTONE WAY
City-St-Zip: DAVIE, FL

Title: CEO () Delete
Name: FARVER, O. HERBERT
Address: 3 WINDCREST COURT
City-St-Zip: ADRIAN, MI

Title: ST () Delete
Name: FARVER, CONSTANCE
Address: 3 WINDCREST CT.
City-St-Zip: ADRIAN, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALIETTE, CYNTHIA S
Address: 100 SOUTH BIRCH ROAD, #2402
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP (X) Change () Addition
Name: GALLIETTE, PETER M
Address: 100 SOUTH BIRCH ROAD, #2402
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA GALIETTE

PD

09/12/2002

Electronic Signature of Signing Officer or Director

Date