2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000009606

Entity Name: LAROYE FAMILY SERVICES, INC.

FILED Jan 24, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1743 WEST FLAGLER STREET MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1743 WEST FLAGLER STREET MIAMI, FL 33130

FEI Number: 65-0556299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORE, CARIDAD
1895 N.W. 32ND STREET
MIAMI, FL US
PEREZ, LAZARO C
1743 W FLAGLER STREET
MIAMI, FL 33130 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: LAZARO C PEREZ 01/24/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 MORE, CARIDAD
 Name:
 PEREZ, LAZARO C

 Address:
 1895 N.W. 32ND STREET
 Address:
 1743 W FLAGLER STREET

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33130

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: LAZARO C PEREZ PD 01/24/2002