2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000066516

Entity Name: FANTASY & FAUX, INC.

FILED Apr 01, 2002 8:00 AM Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|-------------------------|--|---|--|--|
| 511 VIRGIN ORLANDO | | US | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 511 VIRGIN ORLANDO | NIA DRIVE , FL 32803 | US | | | |
| FEI Number: | 59-3355828 | FEI Number Applied For() F | El Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| DAVIS, GUY R 1420 WESTCHESTER AVENUE WINTER PARK, FL 32789 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: | | | | | |
| 0,0,0,0,0 | | onic Signature of Registered Agent | | Date | |
| | | to satisfy its Intangible Tax filing require | ment and elects to do so (X). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DAVIS, GUY F | HESTER AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | GUAJARDO, I | AIN VIEW CR #105 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DAVIS, JASO | AIN VIEW CR #203 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: GUY R. DAVIS P 04/01/2002