2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000027206

Entity Name: FRIENDLY FLORIDA REALTY, INC.

FILED Jan 16, 2002 8:00 AM Secretary of State

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

16650 REDWOOD WAY WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

16650 REDWOOD WAY P.O.B. 266891

WESTON, FL 33326 US WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TRESTYN, STEFAN
16650 REDWOOD WAY
TRESTYN, STEFAN
P.O.B. 266891

WESTON, FL 33326 US WESTON, FL 33326 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: STEFAN TRESTYN 01/16/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TRESTYN, STEFAN P
 Name:
 TRESTYN, STEFAN P

 Address:
 16650 REDWOOD WAY
 Address:
 P.O.B. 266891

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:
 WESTON, FL 33326 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: STEFAN TRESTYN PSTD 01/16/2002