**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 28, 2002 8:00 am Secretary of State **DOCUMENT #** P96000058531 1. Entity Name FAMILLE ENTERPRISES, INC. 02-28-2002 90055 028 \*\*\*150.00 Principal Place of Business Mailing Address 5450 FLAVOR PICT ROAD P.O. DRAWER 189 303040 **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33425-0189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0742440 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ----- 6. - Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUBOIS, WILLIAM A JR Street Address (P.O. Box Number is Not Acceptable) 5450 FLAVOR PICT RD **BOYNTON BEACH FL 33436** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSD** ☐ Delete TITLE ☐ Addition DUBOIS, WILLIAM A JR MAME NAME STREET ADDRESS PO DRAWER 189 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33425-0189** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DUBOIS, ROBERT M. STREET ADDRESS **P.O. DRAWER 189** STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33425** CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIVISION.

02-06-02

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Daytime Phone #