

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 02, 2001 8:00 am**  
**Secretary of State**

03-02-2001 90097 040 \*\*\*150.00

**DOCUMENT # P96000085347**

1. Entity Name  
**FAMILY LIFEGUARD, INC.**

|  |  |
|--|--|
| Principal Place of Business<br><b>8970 SW 87 COURT #23<br/>         MIAMI FL 33176</b> | Mailing Address<br><b>8970 SW 87 COURT #23<br/>         MIAMI FL 33176</b> |
|--|--|



DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

|   |   |  |
|---|---|--|
| 4. FEI Number<br><b>65-0706146</b>  | Applied For<br><input type="checkbox"/> | Not Applicable<br><input type="checkbox"/> |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required |   |  |

6. Name and Address of Current Registered Agent

**WALTERMAN, EDWARD ESQ  
 9010 SW 137 AVENUE #212  
 MIAMI FL 33186**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS                    |  |
|---|--|
| TITLE<br><b>PD</b>                            | <input checked="" type="checkbox"/> Delete |
| NAME<br><b>PEARLSON, RAYMOND</b>              |  |
| STREET ADDRESS<br><b>8970 SW 87 COURT #23</b> |  |
| CITY-ST-ZIP<br><b>MIAMI FL 33176</b>          |  |
| TITLE<br><b>STD</b>                           | <input type="checkbox"/> Delete            |
| NAME<br><b>PEARLSON, JAMES</b>                |  |
| STREET ADDRESS<br><b>8970 SW 87 COURT #23</b> |  |
| CITY-ST-ZIP<br><b>MIAMI FL 33176</b>          |  |
| TITLE   | <input type="checkbox"/> Delete            |
| NAME  |  |
| STREET ADDRESS                                |  |
| CITY-ST-ZIP                                   |  |
| TITLE   | <input type="checkbox"/> Delete            |
| NAME  |  |
| STREET ADDRESS                                |  |
| CITY-ST-ZIP                                   |  |
| TITLE   | <input type="checkbox"/> Delete            |
| NAME  |  |
| STREET ADDRESS                                |  |
| CITY-ST-ZIP                                   |  |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|---|--|
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY-ST-ZIP   |  |
| TITLE<br>→ <b>PRESIDENT</b>                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY-ST-ZIP   |  |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY-ST-ZIP   |  |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY-ST-ZIP   |  |
| TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |  |
| STREET ADDRESS  |  |
| CITY-ST-ZIP   |  |

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 attachment with an address, with all other like empowered.

SIGNATURE: *James Pearlson* **JAMES PEARLSON, PRES** 2-13-01 305-595-0764  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)