

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000006397

FILED
Apr 30, 2003
Secretary of State

Entity Name: FAMILY DIVE, INC.

Current Principal Place of Business:

3638 E. INDIAN SCHOOL RD.
PHOENIX, AZ 85019 US

New Principal Place of Business:

3927 E. INDIAN SCHOOL RD.
PHOENIX, AZ 85018 US

Current Mailing Address:

3638 E. INDIAN SCHOOL RD.
PHOENIX, AZ 85019 US

New Mailing Address:

3927 E. INDIAN SCHOOL RD.
PHOENIX, AZ 85018 US

FEI Number: 65-0807685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, CHARLES M
711- 128 ST NE
BRADENTON, FL 34202

Name and Address of New Registered Agent:

MELCHI, PERRY
927 HAGLE PARK ROAD
BRADENTON, FL 34212

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: PERRY MELCHI

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRANKS, CHARLES M
Address: 711 128TH STREET NE
City-St-Zip: BRADENTON, FL 34202

Title: VTD () Delete
Name: FRANKS, CHERYL A
Address: 711 128TH STREET NE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRANKS, CHARLES M REV.
Address: 1033 E. KERRY LANE
City-St-Zip: PHOENIX, AZ 85024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REV. CHARLIE FRANKS

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date