

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000042252

FILED
Jan 12, 2002 8:00 AM
Secretary of State

Entity Name: DESTINY UNLIMITED, INC.

Current Principal Place of Business:

635 WEST DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2390 SW 11TH AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

635 WEST DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

2390 SW 11TH AVE
BOYNTON BEACH, FL 33426

FEI Number: 65-0915973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, WILLIAM R
1901 SOUTH CONGRESS AVE SUITE 120
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GARLEN, RICHARD A
2390 SW 11TH AVE
BOYNTON BEACH, FL 33426 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: RICHARD A GARLEN

01/12/2002

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:

Title: STD () Delete
Name: GARLEN, SHEILA M
Address: 635 WEST DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: GARLEN, RICHARD A
Address: 635 WEST DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: GARLEN, SHEILA M
Address: 2390 SW 11TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD (X) Change () Addition
Name: GARLEN, RICHARD A
Address: 2390 SW 11TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: RICHARD A GARLEN

PD

01/12/2002

Electronic Signature of Signing Officer or Director

Date