

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000091952

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: GEORGE FAMILY ENTERPRISE, INCORPORATED

Current Principal Place of Business:

5901 NORTHWEST 151ST ST STE #210
MIAMI LAKES, FL 33014

New Principal Place of Business:

5901 NORTHWEST 151ST ST STE #209
MIAMI LAKES, FL 33014

Current Mailing Address:

P O BOX 694351
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0956507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, MORRIS L
3290 NW 47TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GEORGE,II, CHARLES W P/T
6123 N.W. 181 TERR. CIRCLE SOUTH
HIALEAH, FL 33015 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: CHARLES W. GEORGE, II

04/25/2002

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: PT () Delete
Name: DREW, MORRIS L
Address: 5901 N W 151ST STREET #209
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: REESE, FORESTINE
Address: 5901 NW 151 ST STE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: LEE, SARAH
Address: 5901 NW 151 ST STE 200
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GEORGE,II, CHARLES W
Address: 6123 N.W. 181 TERR. CIRCLE SOUTH
City-St-Zip: HIALEAH, FL 33015

Title: S (X) Change () Addition
Name: HILL, SHARLESQUE G
Address: 6123 N.W. 181 TERR. CIRCLE SOUTH
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change () Addition
Name: GEORGE, BARBARA M
Address: 1743 N.W. 193 STREET
City-St-Zip: MIAMI, FL 33056

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: CHARLES W. GEORGE, II

P/T

04/25/2002

Electronic Signature of Signing Officer or Director

Date