

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 847787

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: FAIRFAX PROPERTIES, INC.

Current Principal Place of Business:

C/O L.R. WYCHE
3530 PIEDMONT RD., UNIT 12-L
ATLANTA, GA 30305 US

New Principal Place of Business:

Current Mailing Address:

C/O L.R. WYCHE
3530 PIEDMONT RD., UNIT 12-L
ATLANTA, GA 30305 US

New Mailing Address:

FEI Number: 58-1395365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DOAK S
70 SE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

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: V () Delete
Name: WYCHE, RONALD L
Address: 3530 PIEDMONT RD. #12L
City-St-Zip: ATLANTA, GA 30305

Title: P () Delete
Name: TOON, RALPH L JR
Address: 91 SAN JUAN DRIVE #F5
City-St-Zip: PONTE VEDRA, FL 32082

Title: AS () Delete
Name: THOMPSON, J. ALLEN
Address: 4500 EXMOOR DRIVE
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: L.R. WYCHE

_____ Electronic Signature of Signing Officer or Director

V

01/22/2002

_____ Date