2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 08:00 AM G71752 DOCUMENT # 1. Entity Name **Secretary of State** AM/PM SERVICE GROUP, INC. Principal Place of Business Mailing Address 378 INTERSTATE CT 378 INTERSTATE CT SARASOTA FL SARASOTA FL34240 34240 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2357038 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EVANS **JAMES** 378 INTERSTATE CT Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL34240 US 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. 02/15/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition VIVIENNE C MAME EVANS NAME 378 INTERSTATE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA \mathbf{FL} CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change NAME **EVANS** JON \mathbf{C} NAME STREET ADDRESS 378 INTERSTATE CT STREET ADDRESS CITY-ST-ZIP SARASOTA \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE PD X Change ☐ Addition EVANS, JAMES C. NAME EVANS JAMES STREET ADDRESS 378 INTERSTATE CT STREET ADDRESS 378 INTERSTATE CT CITY-ST-ZIP SARASOTA FLCITY-ST-ZIP SARASOTA FL. VTD ☐ Delete TITLE VTD **X** Change Addition EVANS JAMES M NAME EVANS JAMES STREET ADDRESS 378 INTERSTATE CT STREET ADDRESS 378 INTERSTATE CT CITY-ST-ZIP SARASOTA CITY-ST-ZIP SARASOTA \mathbf{FL} TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

02/15/2001

Daytime Phone #

Date

SIGNATURE: __JAMES M. EVANS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)