

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90009 004 ***150.00

DOCUMENT # P94000037033

1. Entity Name
ARCHIVE AMERICA, INC.

Principal Place of Business

**9350 SOUTH DIXIE HWY.
 SUITE 900
 MIAMI FL 33156**

Mailing Address

**9350 SOUTH DIXIE HWY.
 SUITE 900
 MIAMI FL 33156**

2. Principal Place of Business

3455 N.W. 54 ST.

Suite, Apt. #, etc.

3. Mailing Address

3455 N.W. 54 ST.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0489568

Applied For

Not Applicable

Zip **33142** Country **U.S.**

Zip **33142** Country **U.S.**

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KELLEY, LILIA
 3455 NW 54ST.
 MIAMI FL 33142**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/P** Delete
 NAME **BLANK, ANDREW**
 STREET ADDRESS **9350 S. DIXIE HWY., STE. 900**
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE **D/P** Change Addition
 NAME **Blank, Andrew**
 STREET ADDRESS **3455 N.W. 54 St.**
 CITY-ST-ZIP **Miami, FL 33142**

TITLE **D/V** Delete
 NAME **BLANK, TONY**
 STREET ADDRESS **9350 S. DIXIE HWY., STE. 900**
 CITY-ST-ZIP **MIAMI, FL 33156**

TITLE **D** Change Addition
 NAME **Blank, Jerome**
 STREET ADDRESS **3455 N.W. 54 Street**
 CITY-ST-ZIP **Miami, Florida 33142**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Change Addition
 NAME **Weinstein, Will**
 STREET ADDRESS **3455 N.W. 54 Street, Miami, FL 33142**
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

Signature Required
Andy Blank

4/23/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)