

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000057249

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: AAA AMERICA DIRECT, INC.

Current Principal Place of Business:

1337 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

4606 S. CLYDE MORRIS BLVD.
SUITE 2-J
PORT ORANGE, FL 32129 US

Current Mailing Address:

1337 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Mailing Address:

4606 S. CLYDE MORRIS BLVD.
SUITE 2-J
PORT ORANGE, FL 32129 US

FEI Number: 59-3340851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLMAN, MICHAEL Y
1337 BEVILLE ROAD
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

HOLLMAN, MICHAEL Y
4606 S. CLYDE MORRIS BLVD.
SUITE 2-J
PORT ORANGE, FL 32129 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:

04/10/2002

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: DP () Delete
Name: HOLLMAN, MICHAEL Y
Address: 1337 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLLMAN, MICHAEL Y
Address: 4606 S. CLYDE MORRIS BLVD.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP () Change (X) Addition
Name: HOLLMAN, KAREN S VP
Address: 812 HENSEL HILL WEST
City-St-Zip: PORT ORANGE, FL 32127 US

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: MICHAEL Y. HOLLMAN

PRES

04/10/2002

Electronic Signature of Signing Officer or Director

Date