FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am DOCUMENT # P96000013480 **Secretary of State** 1. Entity Name 02-06-2002 90038 041 ***150.00 ALM MACHINE, INC. Principal Place of-Business Mailing Address 14032 SW 140 ST-14002 GW 140 ST MIAMI FL 33186 **MIAMI FL 33186** US HS 2. Principal Place of Business 3. Mailing Address 14034 GW 140 ST 14034 SW 1405T DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 00-3309444 Not Applicable ______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 MERRILL, AL Street Address (P.O. Box Number is Not Acceptable) 14032 SW 140 ST **MIAMI FL 33186** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) TITLE ☐ Delete TITLE Change . ■ Addition MERRILL, AL NAME NAME 14032 SW 140 ST-14034 SW 140 ST STREET ADDRESS STREET ADDRÈSS MIAMI FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MERRILL, JEFF NAME NAME 14032 SW 140 ST. 140349W 1405T STREET ADDRESS STREET ADDRESS MIAMI-FL-GITY_ST:7IP CITY-ST-ZIP ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition Delete TITLE NAME 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.

SIGNATURE: