

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000027968

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ABKEY NO. 14, INC.

Current Principal Place of Business:

3444-48 MAIN HIGHWAY
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3444-48 MAIN HIGHWAY
THIRD FLOOR
COCONUT GROVE, FL 33133 US

Current Mailing Address:

P.O. BOX 330927
COCONUT GROVE, FL 332330927 US

New Mailing Address:

FEI Number: 65-0666880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI, FL 33131 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: PSTD () Delete
Name: AMOS, BETTY G
Address: 3444-48 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV (X) Delete
Name: AMOS, JEFFREY
Address: 1695 MEMORIAL BOULEVARD
City-St-Zip: MURFREESBORO, TN 37129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BETTY AMOS

PDST

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date