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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000068548

1. Corporation Name
A. L. M. ONE INC



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 255 SOUTH BELCHER RD. CLEARWATER FL 33765
Mailing Address: P.O. BOX 292566 TAMPA FL 33687

3. Date Incorporated or Qualified: 08/06/1997
4. FEI Number: 59-3468753
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip (25) Country (29) (30)

9. Name and Address of Current Registered Agent
ALKHOLAIFI, FAISAL
601 E ROSERY RD
LARGO FL 33770

10. Name and Address of New Registered Agent
81 Name: ALKHOLAIFI, FAISAL
82 Street Address: 255 S. BELCHER RD.
84 City: CLEARWATER FL 85 Zip Code: 33765

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: [Blank]

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: ALKHOLAIFI, FAISAL, 601 E. ROSERY RD., LARGO FL 33770.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: ALKHOLAIFI, FAISAL, 255 S. BELCHER RD., CLEARWATER, FL 33765.

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 1-8-99

CR2E034 (11/98)