

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000092498

FILED
Feb 01, 2002 8:00 AM
Secretary of State

Entity Name: ALL MEDIA SOLUTIONS INC.

Current Principal Place of Business:

3572 WEST LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

3572 WEST LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0872053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHREVE, STEVE
5713 AUTUMN RIDGE RD
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

SHREVE, STEVE
5713 AUTUMN RIDGE RD
LANTANA, FL 33463

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

02/01/2002

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: D () Delete
Name: MARINO, SCOTT
Address: 3572 WEST LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: SHREVE, STEVE
Address: 3572 WEST LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARINO, SCOTT
Address: 3572 WEST LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

Title: CFO (X) Change () Addition
Name: SHREVE, STEVE
Address: 3572 WEST LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

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: STEVE SHREVE

Electronic Signature of Signing Officer or Director

CFO

02/01/2002

Date