**2001 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P99000103738**

1. **Entity Name**
   - AYE, INC.

2. **Principal Place of Business**
   - Suite, Apt. #, etc.
   - City & State
   - Zip
   - Country

3. **Mailing Address**
   - Suite, Apt. #, etc.
   - City & State
   - Zip
   - Country

4. **FEI Number**
   - 65-0965185
   - Applied For
   - Not Applicable

5. **Certificate of Status Desired**
   - $8.75 Additional Fee Required

6. **Name and Address of Current Registered Agent**
   - Name: DIVEROLI, MICHAEL
   - Street Address (P.O. Box Number Is Not Acceptable)
   - City: MIAMI BEACH
   - FL
   - Zip Code: 33140

7. **Name and Address of New Registered Agent**
   - Name
   - Street Address
   - City
   - FL
   - 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.**

**FILE NOW!!! FEE IS $150.00**

After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

9. **This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.**
   - (See criteria on back)

10. **Election Campaign Financing Trust Fund Contribution.**
    - $5.00 May Be Added to Fees

11. **OFFICERS AND DIRECTORS**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STA-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>DIVEROLI, MICHAEL</td>
<td>925 41ST STREET, SUITE 306</td>
<td>MIAMI BEACH FL 33140</td>
</tr>
</tbody>
</table>

12. **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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<tr>
<th>TITLE</th>
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13. **I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 signed on.

**SIGNATURE:**

Michael DIVEROLI

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Date:** 3/28/01

**Daytime Phone:** (305) 544-3250