

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 370254

FILED
Apr 15, 2003
Secretary of State

Entity Name: AWARD MAKER, INC.

Current Principal Place of Business:

800 NE 125TH STREET
NORTH MIAMI BEACH, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

800 NE 125TH STREET
NORTH MIAMI BEACH, FL 33161 US

New Mailing Address:

FEI Number: 59-1364152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODING, CARMEN M
465 NE 109TH STREET
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GOODING, CARMEN M
Address: 465 NE 109TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: P () Delete
Name: SHAPIRO, RICHARD D
Address: 12220 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: CRESPO, RAFAEL
Address: 1361 SW 151ST WAY
City-St-Zip: SUNRISE, FL 33325

Title: TS () Delete
Name: RASCHE, SHANE
Address: 525 NE 132ND TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN GOODING

CEO

04/15/2003

Electronic Signature of Signing Officer or Director

_____ Date