

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G71752

FILED
Mar 15, 2002 8:00 AM
Secretary of State

Entity Name: AM/PM SERVICE GROUP, INC.

Current Principal Place of Business:

378 INTERSTATE CT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

378 INTERSTATE CT
SARASOTA, FL 34240 US

New Mailing Address:

971 MICHIGAN AVENUE
NAPLES, FL 34103 US

FEI Number: 59-2357038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES M
378 INTERSTATE CT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

EVANS, JAMES M
971 MICHIGAN AVENUE
NAPLES, FL 34103 US

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:

03/15/2002

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: VTD () Delete
Name: EVANS, JAMES M
Address: 378 INTERSTATE CT
City-St-Zip: SARASOTA, FL

Title: PD () Delete
Name: EVANS, JAMES C
Address: 378 INTERSTATE CT
City-St-Zip: SARASOTA, FL

Title: VSD () Delete
Name: EVANS, JON C
Address: 378 INTERSTATE CT
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: EVANS, VIVIENNE C
Address: 378 INTERSTATE CT
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: EVANS, JAMES M
Address: 971 MICHIGAN AVENUE
City-St-Zip: NAPLES, FL

Title: PD (X) Change () Addition
Name: EVANS, JAMES C
Address: 971 MICHIGAN AVENUE
City-St-Zip: NAPLES, FL

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

Title: D (X) Change () Addition
Name: EVANS, VIVIENNE C
Address: 971 MICHIGAN AVENUE
City-St-Zip: NAPLES, FL

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: JAMES M. EVANS

VTD

03/15/2002

Electronic Signature of Signing Officer or Director

Date