2002 UNIFORM BUSINESS REPORT (UBR)

IGNATURE:

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # G94170 Entity Name 02-20-2002 90076 003 ***150.00 AN AMERICAN RESOURCES, INC. Principal Place of Business Mailing Address 09 PALM AVE., SUITE 202 2109 PALM AVE., SUITE 202 MPA FL 33605 TAMPA FL 33605 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2395178 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARE, JIM R Street Address (P.O. Box Number is Not Acceptable) 2109 PALM AVE., STE 202 TAMPA FL 33605 City Zip Code FL "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. IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) * Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 μTΕ ☐ Delete TITLE ☐ Change Addition AME CLARE, JIM R. NAME TREET ADDRESS 7439 E HILLSBOROUGH AVE STREET ADDRESS İTY-ST-ZIP TAMPA FL 33610 CITY-ST-ZIP ÎLE Delete Delete TITLE Change ☐ Addition AME estrada. Alfred NAME TREET ADDRESS STREET ADDRESS 7439 E HILLSBOROUGH AVE TY-ST-ZIP CITY-ST-ZIP AMPA FL 33610 TLE Delete TITLE ☐ Change ☐ Addition AME /alverde, don NAME REET ADDRESS STREET ADDRESS 439 E HILLSBOROUGH AVE TY-ST-ZIP TAMPA FL 33610 CITY-ST-ZIP ÎLE. Delete TITLE ☐ Change ☐ Addition AME levy, buddy J. NAME REET ADDRESS 7439 E HILLSBOROUGH AVE STREET ADDRESS TY-ST-7IP Tampa Fl CITY-ST-ZIP TLE Delete TITLE ☐ Addition ☐ Change ÁMF 'AYLOR, CHERRY NAME REET ADDRESS 439 E HILLSBOROUGH AVE STREET ADDRESS TY-ST-ZIP TAMPA FL CITY-ST-ZIP TLE ☐ Delete TITLE Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP 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 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 like empowered.

FILED