

FILED
Sep 18, 2002 8:00 am
Secretary of State

09-18-2002 90051 047 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # <u>H58363</u>			
1. Entity Name <u>A & E MACHINE, INC.</u>			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business <u>1445 LAKE DR</u>		3. Mailing Address <u>635 BREVARD AVE</u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <u>COCOA, FL</u>		City & State <u>COCOA, FL</u>	
Zip <u>32922</u>	Country <u>US</u>	Zip <u>32922-7807</u>	Country <u>US</u>
4. FEI Number <u>59-2542250</u>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name <u>J. D. GILES</u>			
Street Address (P.O. Box Number is Not Acceptable) <u>635 BREVARD AVE</u>			
City <u>COCOA</u>		FL	Zip Code <u>32922-7807</u>
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.			
SIGNATURE <u>J.D. GILES</u> DATE <u>4/30/02</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>		January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PSTD</u> <u>ARTHUR A. ARMELLINI</u> <u>1445 LAKE DRIVE</u> <u>COCOA, FL 32922</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>VD</u> <u>J. D. GILES</u> <u>635 BREVARD AVE.</u> <u>COCOA, FL 32922-7807</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE			
13. 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 on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>J.D. GILES</u>		Date <u>4/30/02</u> Daytime Phone # <u>321-638-4744</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

CR2E034B (12/01)

Attachment

872654

ACTION ACCOUNTING, INC.
635 BREVARD AVE. (COCOA VILLAGE) #H58363
COCOA, FLORIDA 32922-7807

PHONE: (407) 638-4744, FAX: (407) 638-2449

September 12, 2002

To: Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2002 Uniform Business Report (UBR)
A & E Machine, Inc., Document # H58363
A & E Marine, Inc., Document # P99000074097

To Whom It May Concern,

The above referenced corporations neglected to timely file their 2002 UBR report. Our firm filled out the reports for them and mailed them back to them for filing, with their January 2002 work. Somehow they got lost in the shuffle of office, and secretary changes, and were not filed. They rely on us to tell them what and when to file any reports they must file. We did not notice that they were not filed when we received the late filing notices and were doing their corporate tax returns.

We are enclosing a check for \$150.00, for each corporation, and ask that you abate any extra fees for 2002.

Thank you for your cooperation in this matter.

Sincerely,

Dennis Giles

Dennis Giles, President

Attachments

Cc: A & E Machine, Inc
A & E Marine, Inc.
File