UNIFORM BUS			FILED May 01, 2003 8:00 am Secretary of State
DOCUMENT # J09747 1. Entity Name AMERICAN SURE SEAL FLORIDA, INC.			05-01-2003 90805 041 ***150.00
Principal Place of Business 8525 N.W. 53 TERRACE #105 MIAMI FL 33166	Mailing Address 8525 N.W. 53 TERRACE #105 MIAMI FL 33166		
2. Principal Place of Business	3. Mailing Address	<u> </u>	
Suite, Apt. #, etc.	Suite, Apt, #, etc.		
City & State	City & State		4. FEI Number 59-2739152 Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of	Current Registered Agent	Name	7. Name and Address of New Registered Agent
POWELL, ARNOLD CPA 8525 N.W. 53 TERRACE #105		Street Addre	iss (P.O. Box Number is Not Acceptable)
MIAMI FL 33166		City	, FL <sup>Zip Code</sup>
SIGNATURE Signature, typed or printed name of regis Signature, typed or printed name of regis SFILE NOW!!! FEE IS \$150 After May 1, 2003 Fee will be \$ Make Check Payable to Florida Depar	0.00 \$550.00 tment of State	TE: Registered Agent signature red	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10. OFFICE TITLE P MARE MORTON, RONALD B STREET ADDRESS G175 DANVILLE RD., MIS ONTARIO, CANADA 151		11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE VP MORTON, KRYSTYNA STREET ADDRESS 6175 DANVILLE RD., MIS CITY-ST-ZIP ONTARIO, CANADA LST		TITLE NAME STREET ADORESS CITY-ST-ZIP	Change C Addition
ITLE VAME STREET ADDRESS XITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
ITLE IAME TREET ADDRESS ITTY - STZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
ITTLE NAME STREET ADDRESS STY'- ST- ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
ITLE VAME STREET ADDRESS SITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
<ol> <li>I hereby certify that the information sup indicated on this report or supplementa of the corporation or the receiver or trus changed, or on an attachment with an a</li> </ol>	plied with this filing does not qualify fo I report is true and accurate and that r tee empowered to execute this report address, with all other like empowered	or the exemption stated in my signature shall have t as required by Chapter	n Section 119.07(3)(i), Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if
			<u>PR 11 / 2003</u> Date Daytime Phone #