FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # ANDYFRAINSERVICES of FL. INC. 02 OCT 17 AM11: 08 SECRETARY OF STATE FALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2000 LINCOLN KI 1000 LINC Swite 220 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE JUSTE 220 Pisami BEACH, FL City & State 4. FE! Number Applied for MIAMI BEACH *65-0004139* Not Applicable Country \$8.75 Additional 33/39 33/39 5. Cenificate of Status Desired us.A. Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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 Ficacia. January 1 - May 1 Fee la \$150.00 This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$51,25 10. Election Campaign Financing 1 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT MBF. 711 PATRICIAT. McDonney 000008400740--0 -10/16/02--01061--001 talk# TIPLET ADDRESS STREET ADDRESS PEMBLOKEPINES FL ****150:00 377 - S1 - 716 ****150.00 CITY ST 20P SECRETARY WLE TOTAL F TOIN SHORE DRIVE AFE. MALE TREET ADDRESS STREET MODRESS JEY-53-289 MIAMIBEACH, FZ. 33141 CITY STORY VICE PRESIDENT T DE LINDA KROLL 1001 91 STREET ALT: 1.452 FREET ADDRESS STEET ADDRESS DO NOT WRITE BAY HARBOR ISLS FL 33154 JITY-ST-ZIP CITY STOP VICE PRESIDENT m £ THE IN THIS SPACE 414 BRAM L. BOTTFELD kak**e** REEL ADDRESS 8116 SW29# STREET S RELIABING TY-ST-ZIP NIRAMAR FZ 33029 CER STAR mu. 11.2 RAKE TREET ADDRESS STREET ADDRESS 6Y-SE-7P CITY-5T 2IP 1.7.4 MAKE. TREET ADDRESS SHEEL ALLONESS HY-ST-ZIP CHY-SI AP. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(). 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.

ANDY FRAIN SERVICES



October 11, 2002

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Andy Frain Services of Fl, Inc.

FEI#: 65-0006139

To Whom It May Concern:

Recently, in the course of trying to sell this business it was discovered that our corporate report for 2002 was not filed. I have searched the office and questioned my employees and we do not remember receiving our filing form. This corporation has been in existence since approximately 1989 and has never failed to file our annual report. I do apologize for the tardiness of the report and hope that you will consider our past performance with regard to filing the report.

Thanking you in advance for your consideration,

Sincerely, Patricia J. Ma Donnell

Patricia J. McDonnell

President