2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013478

Entity Name: AWARD EXCELLENCE COMPANY LLC

FILED May 13, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 N 28TH WAY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3800 N 28TH WAY HOLLYWOOD, FL 33020

FEI Number: 65-1074838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBUC, MAURICE 3800 N 28TH WAY HOLLYWOOD, FL 33020 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:

City-St-Zip:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

 Title:
 CEO () Delete

 Name:
 PARNELL, PATRICIA L

 Address:
 1101 HOLLYWOOD BLVD.

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: PRES () Delete
Name: DUBUE, MAURICE
Address: 16243 CAYUGA CIRCLE

DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARNELL, PATRICIA L
Address: 1101 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition

Date

Name: DUBUC, MAURICE
Address: 16243 CAYUGA CIRCLE
City-St-Zip: DAVIE, FL 33331

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAURICE DUBUC PRES 05/13/2002