2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # N0100007202 1. Entity Name AMERICAN VETERANS MUSEUM GROUP, INC. 05-06-2002 90286 030 ****61.25 Principal Place of Business Mailing Address 520 S. JACKSON AVE. 520 S. JACKSON AVE. BARTOW FL 33830 BARTOW FL 33830 2. 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 Not Applicable Country 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 MATSON, WYNN C Street Address (P.O. Box Number is Not Acceptable) SAJACKSON AVE. RTOW FL 33830 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Delete TITLE ☐ Change (9/01) ■ Addition WATSON, WYNN C NAME NAME STREET ADDRESS 520 S. JACKSON AVE. STREET ADDRESS ČITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME OUZTS, WESLEY A NAME STREET ADDRESS 505 S. JACKSON AVE. STREET ADDRESS CITY-ST-ZIP. --BARTOW:FL-33830 =: CITY_ST_ZIP_ DT TITLE ☐ Delete TIT1 F Change ☐ Addition SCOTT, LLOYD A JR NAME NAME STREET ADDRESS 1245 W. MCLEOD ST. STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, WILLIAM L NAME NAME STREET ADDRESS 565 W. PEARL ST. STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

FILED