2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am DOCUMENT # N9500001778 **Secretary of State** 1. Entity Name 01-30-2001 90173 007 ****61.25 ALL AMERICAN MUSEUMS, INCORPORATED Principal Place of Business Mailing Address 2011 BEACH DR 2011 BEACH OR 612644 SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0577714 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) PILLER, TOM 2011 BEACH DR SEBRING FL 33870 Zip Code City 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D ☐ Addition TITLE TITLE ☐ Change Delete PILLER, TOM NAME NAME STREET ADDRESS STREET ADDRESS 2011 BEACH DR CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PILLER, ROBERT S NAME NAME STREET ADDRESS 135 N LAKE REEDY BLVD STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-ZIP Addition TITLE Delete TITLE PILLER, REBA A NAME STREET ADDRESS 2011 BEACH DR STREET ADDRESS CITY-ST-7IP SEBRING FL 33870 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack ent with an address, with a other like empowered

SIGNATURE:

1-5-2001 863 385-3557