2002 UNIFORM BUSINËSS REPORT (UBR) FILED May 19, 2002 8:00 am Secretary of State DOCUMENT # **N9600000497** 1. Entity Name 05-19-2002 90057 020 ****61.25 A&W-1 CORPORATION, INC. Mailing Address Principal Place of Business P.O. BOX 972411 8764 SW 177 TERR MIAMI FL 33157 MIAMI FL 33197 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & Scare City & State Applied For 4. FEI Number 65-0641427 \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) JOHNSON, HELEN J 8764 SW 177TH TERRACE MIAMI FL 33170 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees **Department of State** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. (9/01) ☐ Change ☐ Addition PD ☐ Delete TITLE NAME NAME RICE, RANDOLPH STREET ADDRESS STREET ADDRESS 8764 SW 177TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE TITLE NAME≥ NAME STREET ADDRESS STREET ADDRESS 200 SW 11TH AVE CITY-ST-ZIP CITY-ST-ZIP SOUTHBAY FL 33413 ☐ Delete ☐ Change ☐ Addition TITLE TITLE ST NAME Johnson, Helen NAME STREET ADDRESS STREET ADDRESS 8764 SW 177TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL ☐ Addition Change □ Delete TITLE TITLE NAME JOHNSON, HELEN NAME STREET ADDRESS STREET ADDRESS 8764 S.W 177 TERR CITY-ST-ZIP CITY-ST-ZIP <u>miami fl</u> ☐ Change ☐ Addition ☐ Detete TITLE DENNARD, LARRY D NAME STREET ADDRESS STREET ADDRESS 200 SW 11TH AVE CITY-ST-ZIP CITY-ST-ZIP SOUTHBAY FL 33413 Change ☐ Addition TITLE Delete TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP