## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Feb 20, 2002 8:00 am **Secretary of State** DOCUMENT # P 0000000 467 02-20-2002 90018 002 \*\*\*150.00 AMERICAN STORES COMPANY 822449 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 311 N. WESTSHORE SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 36/6229 City & State Applied For Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent LPFLOCH DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable IN THIS SPACE 8. The above named this submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE MARIE ANGE JONVILLEUSO NAME NAME STREET ADDRESS STREET ADDRESS 4555.4 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

ATTACHMENT SOC# P000000000467

## TAMPA BAY LAW GROUP, P.A.

Attorneys At Law James Barrow\* Lisa A. Hoppe Eugene M. LeFloch

\*Admitted NY and Florida Bars

1311 N. Westshore Blvd. Suite 205 Tampa, FL 33607 813-282-7257 813-282-8695 (Fax)

January 29, 2002

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: American Shores Company

Eugene M. Se Floch / KD.

Dear Sir/Madam:

Enclosed is For Profit Corporation Uniform Business Report for the above-mentioned corporation, along with check number 195 in the amount of \$150.00 for the corporate renewal fee.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Eugene M. LeFloch Attorney at Law

EML/kd Enclosure

cc: Marie Ange Jonville