2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State
04-25-2003 90282 047 ***150.00

DOCUMENT # P00000002175

1. Entity Name
ALAN, SEAN & KOULE, INC.

Principal Place of Business	Mailing Address
1468 N.W. 23RD AVENUE FORT LAUDERDALE, FL 33311	1468 N.W. 23RD AVENUE FORT LAUDERDALE, FL 33311

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0971598 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BARON, RICHARD ESQ.
11077 BISCAYNE BLVD
307
MIAMI, FL 33161

7. Name and Address of New Registered Agent

Name: Baron and Associates
Street Address (P.O. Box Number Is Not Acceptable): 501 NE 1st Avenue
Suite 201
City: Miami FL Zip Code: 33132

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Alan McKenna / President 04/22/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MCKENNA, ALAN 1468 N.W. 23RD AVENUE FORT LAUDERDALE, FL 33311	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 461 NE 27th St Pompano Beach, FL 33064-5431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SEAN, HODGSON 1468 N.W. 23RD AVENUE FORT LAUDERDALE, FL 33311	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 461 NE 27th St Pompano Beach, FL 33064-5431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LYRAS, KOULA 1468 N.W. 23RD AVENUE FORT LAUDERDALE, FL 33311	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 461 NE 27th St Pompano Beach, FL 33064-5431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

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

SIGNATURE: Alan McKenna / President 04/22/03 954 7833400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #