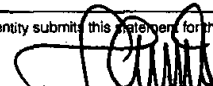
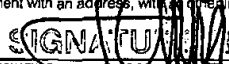


FILED
Sep 10, 2001 8:00 am
Secretary of State

08-07-2001 90006 039 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000088162			
1. Entity Name THE RYESAM CORPORATION			
Principal Place of Business 1947 LAKE DRIVE CASSELBERRY FL 32708 32707		Mailing Address 1947 LAKE DRIVE CASSELBERRY FL 32708 32707	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip 32707	Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		7. Name and Address of New Registered Agent Name SAMIR Amin Street Address (P.O. Box Number is not acceptable) 1947 LAKE DRIVE City CASSELBERRY FL Zip Code 32707	
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 7/16/01			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE President, Director NAME AMIN, SAMIR V STREET ADDRESS 1947 LAKE DRIVE CITY-ST-ZIP CASSELBERRY FL 32708 32707	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 Block 12 if changed, or on an attachment with an address, with an equal-like empowered.			
SIGNATURE:  SIGNATURE REQUIRED		Date 7/16/01 Daytime Phone # (407) 947 6800	



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)



Acquisitions • Mergers
Management • Consulting

1947 Lake Drive
Casselberry • Florida 32707

Tel: (407) 947-6800
Fax: (407) 699-8991

Attachment
12187

July 16, 2001

Florida Dept. of State,
Division of Corporations
Correspondence Section,
P.O. Box 6327
Tallahassee,
FL 32314


Attachment
Re: Document # P90000088162, The Ryeesam Corporation.

Dear Sir/Madam,

Further to my conversation with your employee, Christy W. on July 6, 2001, in Public Enquiry, I further confirm that I did in fact mail my 2001 Uniform Business Report on April 20th, 2001. Christy confirmed that you had not yet received it, and asked me to send another Report and \$150 fee to you with a letter of explanation.

She further confirmed that you would return my original fee in the event that you should receive that also.

Respectfully Yours,



Samir Amin