FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 29, 2002 8:00 am Secretary of State P01000016152 DOCUMENT # 05-05-2002 90060 023 ***150.00 1. Entity Name AMERA'S CAFE INC. Principal Place of Business Mailing Address 406 STEWART DR. 406 STEWART OR. SEBRING FL 33870 SEBRING FL 33870 400 to 2. Principal Place of Business Mailing Address 037 BOSCUMMENTE 6375 COMMERCE ASS Suite, Apl. #, etc. Suite, Apt.,#, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For (25-i0 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRY, RUTH Street Address (P.O. Box Number is Not Acceptable) 406 STEWART DR. SEBRING FL 33870 City Zip Code 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 algoriture required when reinstating) This corporation is eligible to satisfy its intangible Tax liting requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00-May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE (9/01) ☐ Change ☐ Addition BERRY, RUTH NAME NAME STREET ADDRESS 406 STEWART DR. STREET ADDRESS CR2E034 CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE E ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIA CITY-ST-ZIP IIILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eport 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 all other like improvered.