

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000106867

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: ABUNDANT ENERGY STORES, INC.

Current Principal Place of Business:

14248 NW 7 AVE
N MIAMI, FL 33168

New Principal Place of Business:

14248 NW 7 AVE
NORTH MIAMI, FL 33168

Current Mailing Address:

14248 NW 7 AVE
N MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-1151743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUBIAN TAX CONSULTANTS
16300 NE 19 AVE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NUBIAN TAX CONSULTANTS
16300 NE 19 AVE
SUITE 215
NORTH MIAMI BEACH, FL 33162 US

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: MICHAEL L. LAWRENCE

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSBORNE, VILMA
Address: 14248 NW 7 AVE
City-St-Zip: N MIAMI, FL 33168

Title: DV () Delete
Name: OSBORNE, STANLEY
Address: 14248 NW 7 AVE
City-St-Zip: N MIAMI, FL 33168

Title: DS () Delete
Name: WILSON, MARVA
Address: 14248 NW 7 AVE
City-St-Zip: N MIAMI, FL 33168

Title: DT () Delete
Name: HARRIS, RABIE
Address: 14248 NW 7 AVE
City-St-Zip: N MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VILMA OSBORNE

DP

04/26/2002

Electronic Signature of Signing Officer or Director

Date