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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P02000116055</b>																																																	
<b>1. Entry Name</b> AN AUCTION INC.																																																	
<b>Principal Place of Business</b> 90 FORREST AVENUE COCOA, FL 32922			<b>Mailing Address</b> 90 FORREST AVENUE COCOA, FL 32922																																														
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>																																															
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																															
City & State		City & State																																															
Zip		Country		Zip																																													
Country		Country																																															
<b>6. Name and Address of Current Registered Agent</b> BROOKS, ROY 6018 RIDGEWOOD AVE. PORT ORANGE, FL 32127			<b>7. Name and Address of New Registered Agent</b> Name: <u>MR. Rick Dempsey</u> Street Address (P.O. Box Number is Not Acceptable): <u>223 Columbia Drive</u> Unit #: <u>221</u> City: <u>Cape Canaveral</u> FL <u>32920</u>																																														
<b>8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE: <u>Richard J. Davis</u> DATE: <u>6/12/03</u>																																																	
Signature, typed or printed name of registered agent, and date of signature. (If the registered agent is a corporation, the signature must be accompanied by a resolution of the board of directors.)																																																	
<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																	
<b>10. OFFICERS AND DIRECTORS</b>																																																	
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<b>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.</b> SIGNATURE: <u>Diana B. Emerson</u> DATE: <u>08/12/03</u> PHONE: <u>032-1944</u>																																																	

08-07-03 90119 010 \$150.00



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 14-1870043 Applied For ☐ Not Applicable ☒

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

08/12/03 (10/02)

AN AUCTION INC.  
90 FORREST AVENUE  
COCOA, FLORIDA 32922  
TEL#: 321-632-1944 AND FAX#: 321-632-1751

July 21, 2003


Florida Department of State  
Division of Corporations  
Attn: Mr. Sean Toner  
P.O. Box 6327  
Tallahassee, Florida 32399

Dear Mr. Toner:

I spoke with Melinda in your office today regarding my business, An Auction and at that time found out the following address changes were never filed and noted on record with the state. Did not receive 1<sup>st</sup> and 2<sup>nd</sup> notices of annual payment due because of a problem with the mail. I was in Cocoa, Florida for almost 7 months. Please find enclosed payment in the amount due of One Hundred and Fifty Dollars for annual dues and also the 2003 Profit Corporation UBR form with the changes. I also faxed over the information on Monday, July 21<sup>st</sup>, 2003.

Please resolve this situation as soon as possible. Thank you.

Sincerely,

  
Karen Emmerson  
Secretary/Treasurer