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DOCUMENT # P28883				FILED
1. Entity Name ACE LAB, INC.				02 APR 16 AH 10: 43
D	O NOT WRITE	IN THIS S	SPACE	SECRETARY OF STATE TALLAHASSEE, FLORID:
2. Principal 2211 S	Place of Business . Tamiami Trail	3. Mailing Address 2211 S. 7	Tamiami Trail	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State Venice, Florida V		City & State Venice, F	lorida	4. FEI Number Applied For 31-4443523 Not Applicable
34293	Country USA	34293	Country USA	5. Certificate of Status Desired S8.75 Additional Fee Required
	÷.,	1.4		7. Name and Address of Current Registered Agent
DO NOT WRITE				
IN THIS SPACE				
BCII FIODI				
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. Malcolm J. Pitchford				
SIGNATURE				
Tax filing r	pration is eligible to satisfy its Intangi equirement and elects to do so. ia on back)	Afte Afte	y 1 - May 1 Fee Is \$150.00 FMay 1, Fee Is \$550.00 Tended UBR Is \$61.25 Payable to Department of St	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
11. TITLE	OFFICERS AND D	DIRECTORS		
NAME STREET ADDRESS CITY - ST - ZIP	WILSON, Pauline	ve	TITLE NAME STREET ADDRESS	here in the second s
TITLE	<u>Osprey, ru 542</u>		CITY - ST - ZIP	400005349784
NAME STREET ADDRESS CITY - ST - ZIP			NAME STREET ADDRESS CITY - ST - ZIP	400005349784 -04/25/0201079022
TITLE NAME			TITLE NAME	*****D1.20 ****D1.2
STREET ADDRESS			STREET ADDRESS	DO NOT WRITE
TITLE	·····		TITLE	IN THIS SPACE
NAME STREET ADDRESS			NAME STREET ADDRESS	
CITY - ST - ZIP	····		CITY - ST - ZIP	
TITLE NAME			TITLE	
STREET ADDRESS CITY - ST - ZIP			STREET ADDRESS	
TITLE	· · · ·		TITLE	
NAME STREET ADDRESS			STREET ADDRESS	in the second
information	i indicated on this report or supplem	ental report is true and	accurate and that my signatu	in Section 119.07(3)(i), Florida Statutes. I further certify that the re shall have the same legal effect as if made under oath; that I am as required by Chapter 607, Florida Statutes; and that my name
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 on an attachment with an address, with all other like empowered. Pauline Wilson SIGNATURE: Pauline Wilson President 4/4/02 941/366-6660				
L	SIGNATURE AND TYPED OR	PRINTED NAME OF SIGN	IING OFFICER OR DIRECTOR	Date Daytime Phone #
STF FL32381F.1				10