2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000006734

Entity Name: ALBE STAMP & ENGRAVING, INC.

Apr 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 S COMBEE RD SUITE 5 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2020 S COMBEE RD SUITE 5 LAKELAND, FL 33801

FEI Number: 59-3298324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, RONALD L
2020 S COMBEE RD
2020 S COMBEE RD
SUITE 5
LAKELAND, FL 33801 US

BAKER, PAMELA J
2020 S COMBEE RD
SUITE 5
LAKELAND, FL 33801 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: PAMELA J. BAKER 04/27/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 BAKER, RONALD L
 Name:
 BAKER, PAMELA J

 Address:
 3577 TIGEREYE CT
 Address:
 3577 TIGEREYE CT

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

Title: VS () Delete Title: D (X) Change () Addition

 Name:
 BAKER, PAMELA J
 Name:
 BAKER, CHARLES D

 Address:
 3577 TIGER EYE CT
 Address:
 528 W. GAY ST.

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 BUCYRUS, OH 44820

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: PAMELA J. BAKER PT 04/27/2002