FILED Feb 14, 2002 8:00 am Secretary of State

02-14-2002 90073 032 ***150.00

P96000049842

DOCUMENT #

1. Entity Name

A & E INDUSTRIES, INC.

Principal Place of Business

Mailing Address

16104 JETSON DRIVE SPRINGHILL FL 34610

US

16104 JETSON DRIVE SPRINGHILL FL 34610

HS

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State		City & State		59-3383643	Not Applied For	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent						
			Name			
			i i			

(NOTE: Registered Agent signature required when reinstating)

SHAW, ANDRES J 16104 JETSON DRIVE SPRINGHILL FL 34610

Street Address	(P.O. Box	Number	is Not	Acceptable)	

City FL Zip Code

υ.	The above righted entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the state of horida.

9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

يز 11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS	DPVS SHAW, ANDREW J. 16104 JETSON DR SPRING HILL FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE: NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	. □ Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition	

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew J. Shaw

1/25/02

Daytime Phone #