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

SIGNATURE:

May 05, 2003 8:00 am Secretary of State DOCUMENT # P97000 05-05-2003 91156 013 ***150.00 1. Entity Name A&S Unlimited Inc. DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 16375 NE 18th ave Ste 306 po box 3246 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Boynton Beach FL,33424 North Miami Beach, Fl. 33162 4. FEI Number City & State City & State Applied For 65-0752953 Not Applicable Country \$8.75 Additional 5.-Certificate of Status Desired Fee Required~ 7. Name and Address of Current Registered Agent DO NOT WRITE 306 IN THIS SPACE 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. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1:- May 1: Fee Is \$150.00 After May 1, Fee Is \$550.00 Amended UBR Is \$61.25 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02) TITLE President NAME NAME Sindee Katz STREET ADDRESS STREET ADDRESS 16375 NE 18th Ave Ste 306 CITY-ST-ZIP CITY-ST-7IP North Mismi Rosch El 22162 TITLE V.P. NAME Arthur Segal STREET ADDRESS STREET ADDRESS 16375 NE 18th Ave Ste 306 City-St-ZiP CITY-ST-ZIP North Miami Roach El 33163 DBE TITLE: NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP. City-ST-ZIP.3 TITLE MIE : IN THIS SPACE NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE NAME NAME ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

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