May 22, 2002 8:00 am 8 Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) P97000049246 DOCUMENT # 1. Entity Name A & S REBUILDERS, INC. Principal Place of Business Mailing Address 8770 N.W. 14TH ST. 5721 FUNSTON ST HOLLYWOOD FL 33023 PEMBROKE PINES FL 33024-4721 2. Principal Place of Business 3. Mailing Address Same As <u>Same As</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 5 City & State Applied For 4. FEI Number 65-0758488 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _HARBIN, STEVE E Street Address (P.O. Box Number is Not Acceptable) 8770 N.W. 14TH ST. PEMBROKE PINES FL 33024 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Change ☐ Delete TITLE ☐ Addition HARBIN, STEVE E NAME NAME - .--8770 NW 14 ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HARBIN, ALLYSON P NAME STREET ADDRESS 8770 NW 14 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete --TITLE TITLE ☐ Change ☐ Addition

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME

TITLE

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SIGNATURE:

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Teve HARBIN 4-26-02

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