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

FILED Sep 18, 2002 8:00 am Secretary of State 09-18-2002 90051 049 ***150.00

DOCU 1. Entity Nar	MENT # <i>P99 000</i>	074097	/		
Ag	E MARINE, INC		/		
	DO NOT WRITE	IN THIS SE	ACE	87	2652
2. Principal Place of Business 555 CHALLENGER AVE Suite, Apt. #. etc.		3. Mailing Address 635 BREVARD AVE Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & Star PORT CA	te INAVERAL, FL	City & State COCOA, FL	- M1	4. FEI Number 59 - 3596309	Applied For Not Applicable
^{2ір} За9	Country	32922-7807	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
7			Name	7. Name and Address of Current Regist	ered Agent
	DO NOT W IN THIS SP		Street Address 635	J. D. G./LES (P.O. Box Number is Not Acceptable) BREVARD AVE	To Code
8 The above	a named online submits this statement for	the aurose of charging its	COCOA	ered agent, or both, in the State of Florida.	FL 33933-7807
SIGNATURE	Signature Appeal or printed name of registered agent a		egistered office of Tegiste		102
Tax filing ((See crite)	oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back)	January 1 - Ma After May Amended	y 1 Fee is \$150.00 , Fee is \$550.00 UBR is \$61.25 e to Department of Sta	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
11.	OFFICERS AND	DIRECTORS	TITLE +	100 May 100 Ma	
NAME STREET ADDRESS CITY+ST+ZIP	ARTHUR A. ARMELLIA 555 CHALLENGER PORT CANAVERAL, F	A Ve.	NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS	VO J. D. GILES 635 BREVARD AVE		TITLE NAME STREET ADDRESS		
TITLE	COCOA, FL 32922	-7807	CÎTY-ST-ZIP		
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or the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emport in with an address, with all other like em	owered to execute this report	he exemption stated in Se signature shall have the as required by Chapter 6	ection 119.07(3)(i), Florida Statutes, I further same legal effect as if made under oath; tha i07, Florida Statutes; and that my name app	certify that the information t I am an officer or director ears in Block 11 or on an

Allackout

ACTION ACCOUNTING, INC. 635 BREVARD AVE. (COCOA VILLAGE) 19998 000 74 097 COCOA, FLORIDA 32922-7807

PHONE: (407) 638-4744, FAX: (407) 638-2449

September 12, 2002

To: Florida Department of State

Division of Corporations

Uniform Business Report Filings

P.O. Box 1500

Tallahassee, Florida 32302-1500

Re: 2002 Uniform Business Report (UBR)

A & E Machine, Inc., Document # H58363

A & E Marine, Inc., Document # P99000074097

To Whom It May Concern,

The above referenced corporations neglected to timely file their 2002 UBR report. Our firm filled out the reports for them and mailed them back to them for filing, with their January 2002 work. Somehow they got lost in the shuffle of office, and secretary changes, and were not filed. They rely on us to tell them what and when to file any reports they must file. We did not notice that they were not filed when we received the late filing notices and were doing their corporate tax returns.

We are enclosing a check for \$150.00, for each corporation, and ask that you abate any extra fees for 2002.

Thank you for your cooperation in this matter.

Sincerely,

Dennis Giles, President

Attachments

Cc: A & E Machine, Inc

A & E Marine, Inc.

File