2002 FOR PROFIT CORPORATION

Apr 09, 2002 8:00 am Secretary of State unifor**m business report** (UBR) DOCUMENT # V55404~ 04-09-2002 90735 050 ***150 00 1. Entity Name A B M M, INC. DO NOT WRITE IN THIS SPACE B0061762 3. Mailing Address 2. Principal Place of Business 4947 COATS RD 4947 COATS RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0355590 ZEPHYRHILLS, FL Not Applicable ZEPHYRHILLS, FL Country Country \$8.75 Additional 5. Certificate of Status Desired 33541 33541 Fee Required 7. Name and Address of Current Registered Agent WILLIAM F. NYE DO NOT WRITE Street Address (P.O. 8ox Number is Not Acceptable) 5306 FOX HUNT IN THIS SPACE ī, WESLEY CHAPEL 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 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 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so... Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PD TITLE TITLE NAME NAME ANDREA NYE STREET ADDRESS STREET ADDRESS 5306 FOX HUNT DR CtTY-ST-ZIP 33543 CITY-ST-ZIP WELSEY CHAPEL, FL TITLE TIT) F WILLIAM F NYE NAME NAME 5306 FOX HUNT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESLEY CHAPEL, FL 33543 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

13. I hereby 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 on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-2IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREA NYE

CR2E034B (12/01)