

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2001 8:00 am
Secretary of State

08-15-2001 90004 036 ***550.00

DOCUMENT # F97000000040

1. Entity Name

ADVANCED MEDIA TECHNOLOGIES, INC.

Principal Place of Business

**1520 S POWERLINE RD
 STE F
 DEERFIELD BEACH FL 33442**

Mailing Address

**1520 S POWERLINE RD
 STE F
 DEERFIELD BEACH FL 33442**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0709244**

Applied For

Not Applicable

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

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

City

FL

Zip Code

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)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WARASHINA, YOSHINORI 335 MADISON AVE NEW YORK NY 10017 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCET GOTO, KENTARO 6851 S HOLLY CIRCLE SUITE 170 ENGLEWOOD CO 80112 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAPTOOK, ERIC J 335 MADISON AVE NY NY 10017 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP MOSCA, KEN 1520 S POWERLINE RD SUITE F DEERFIELD BEACH FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP ABE, KOJI 335 MADISON AVENUE NEW YORK NY 10017 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN TOMOHITO ARAI 335 MADISON AVE NEW YORK NY 10017 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES, CEO + TREASURER KEN MOSCA 1520 S. POWERLINE RD STE. F DEERFIELD BEACH FL 33442 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR OF FINANCE LUKE ALDERMAN 1520 S POWERLINE RD STE. F DEERFIELD BEACH FL 33442 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/01
 Date

954.427.5711
 Daytime Phone #

CR2E034 (10/00)