## P00000105409 DOCUMENT #

1. Entity Name

AMI COMPUTER TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

4340 SHERIDAN STREET UNIT 102

4340 SHERIDAN STREET UNIT 102

HOLLYWOOD FL 33021

HOLLYWOOD FL 33021

FILED

05-13-2002 90127 035 \*\*\*150.00

JUUUL

May 13, 2002 8:00 am Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
18459 Pines Blvd.	18459 Pines Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
#132	#132
City & State	City & State
	l_

4. FEI Number <u>Pembroke Pines, FL</u> Pembroke Pines, Country

Zip USA... 33029

Country USA

5. Certificate of Status Desired

65-1054810

7. Name and Address of New Registered Agent

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

KLEIN, RONALD. 4340 SHERIDAN STREET UNIT 102 HOLLYWOOD FL 33021

Name

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

City

(NOTE: Registered Agent signature required when reinstating)

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

Zip

33029

Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 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

(See criteria on back) OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE P/D X Change ☐ Addition KELLEY, PHILLIP J NAME NAME Phillip J. Kelley **18459 PINES BLVD UNIT 132** STREET ADDRESS STREET ADDRESS 18365 N.W. 21 St. PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines, FL 33029 TITLE ☐ Delete TITLE Addition ☐ Change V/D NAME NAME William Middlemas STREET ADDRESS STREET ADDRESS 3980 108th Ave. N. Clearwater, FL 33762 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change -Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

CR2E034 (9/01)