2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State
05-02-2003 90386 004 ***150.00

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DOCUMENT # P02000036019

1. Entity Name
AMGB CORP.

Principal Place of Business	Mailing Address
3550 BISCAYNE BLVD.. SUITE 400 MIAMI FL 33137	3550 BISCAYNE BLVD.. SUITE 400 MIAMI FL 33137

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
3550 Biscayne Blvd.	3550 Biscayne Blvd.
Suite, Apt. #, etc.: Suite 402	Suite, Apt. #, etc.: Suite 402
City & State: Miami, FL	City & State: Miami, FL
Zip: 33137 Country:	Zip: 33137 Country:

4. FEI Number: 33-0998903 ☐ 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
MELTZER, ANDREW 3550 BISCAYNE BLVD., SUITE 400 MIAMI FL 33137	Name: Bonnie S. Miller, CPA Street Address (P.O. Box Number is Not Acceptable): 9050 Pines Blvd Suite 384 City: ~~Hollywood~~ Pembroke Pines FL Zip Code: 33024

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Bonnie S. Miller, CPA 4/20/03
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MELTZER, ANDREW 3550 BISCAYNE BLVD., SUITE 400 MIAMI FL 33137	☐ Delete	PD meltzer, Andrew 3550 Biscayne Blvd Suite 402 Miami, FL 33137	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVST BARBAGALLO, GREGG 3550 BISCAYNE BLVD., SUITE 400 MIAMI FL 33137	☐ Delete	DVST Barbagallo, Gregg 3550 Biscayne Blvd. Suite 402 Miami, FL 33137	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 4/27/03 305-573-1677
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #