

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 01, 2000 8:00 am**  
**Secretary of State**

08-01-2000 90114 010 \*\*\*550.00

DOCUMENT # P98000017651

1. Entity Name  
 ADVANCED MULTIMEDIA GROUP, INC.

Principal Place of Business      Mailing Address  
 1655 Washington Avenue      1655 Washington Avenue  
 Miami Beach, FL 33139      Miami Beach, FL 33139

80103983

2. Principal Place of Business      3. Mailing Address  
 1220 Collins Avenue      1220 Collins Avenue  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 Suite 220      Suite 220

DO NOT WRITE IN THIS SPACE

City & State      City & State      4. FEI Number 650840562      Applied For  
 Miami Beach, FL      Miami Beach, FL      Not Applicable  
 Zip      Country      Zip      Country      5. Certificate of Status Desired  \$8.75 Additional Fee Required  
 33139      US      33139      US

6. Name and Address of Current Registered Agent  
 Ramal Hotchandani  
 1655 Washington Avenue  
 Miami Beach, FL 33139

7. Name and Address of New Registered Agent  
 Name: Kamal Hotchandani  
 Street Address (P.O. Box Number is Not Acceptable)  
 1220 Collins Avenue  
 Suite 220  
 City: Miami Beach      FL      Zip Code 33139

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 \_\_\_\_\_ DATE 7/ /00  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW**      9. Election Campaign Financing      \$5.00 May Be      Make Check Payable to  
**FEE IS \$61.25**      Trust Fund Contribution.       Added to Fees      Department of State

10. OFFICERS AND DIRECTORS

TITLE	D. ...	<input checked="" type="checkbox"/> Delete
NAME	Kamal Hotchandani	
STREET ADDRESS	1655 Washington Ave	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	C/CEO/D...	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert A. Farmer	
STREET ADDRESS	1220 Collins Ave., Suite 220	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE	VC/P/COO/T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kamal Hotchandani	
STREET ADDRESS	1220 Collins Ave., Suite 220	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE	Oscar de la Guardia	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Oscar de la Guardia	
STREET ADDRESS	1220 Collins Ave., Suite 220	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE	S	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Balram Vaswani	
STREET ADDRESS	1220 Collins Ave., Suite 220	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 617, 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: \_\_\_\_\_ DATE 7/ /00  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E037 (9/99)

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B0103983

**Other AMG Board of Directors**

**Jorge P. Montoya,**  
Edificio P&G, Calle Altagracia  
Urb. Sorokaima, La Trinidad Baruta  
Venezuela

**Fernando C. Alonso,**  
1221 Brickell Avenue  
Miami, FL 33131

**Andrew Banks,**  
Washington Mall  
Phase 1  
2nd Floor, Church Street  
Hamilton, HMLX, Bermuda

**James F. Cleary,**  
265 Franklin Street  
15th Floor  
Boston, MA 02110