

Amendment

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 DEC -3 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P98000017651**
 1. Entity Name:
Advanced Multimedia Group, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1220 Collins Ave		3. Mailing Address 1220 Collins Ave	
Suite, Apt. #, etc. 220		Suite, Apt. #, etc. 220	
City & State Miami Beach, FL		City & State Miami Beach, FL	
Zip 33139	Country USA	Zip 33139	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0840562	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name: **Hotchandani, Kamal**
 Street Address (P.O. Box Number is Not Acceptable)
1220 Collins Ave, 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 _____
(Signature required for printed names of registered agent and officer/director) (Signature required for registered agent) (Date)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP	CITY, ST, ZIP
	D/P/T Hotchandani, Kamal 1220 Collins Ave, Suite 220 Miami Beach, FL 33139		
	CEO Former, Robert 1220 Collins Ave, Ste 220 Miami Beach FL 33139		800009322798 12/03/02--01070--003 **\$61.25
	D Jorge D. Montoya Edificio #6, Calle Altagracia URB Caracas, Venezuela 1080		DO NOT WRITE IN THIS SPACE
	D James F. Cleary <input checked="" type="checkbox"/> Delete 1220 Collins Ave Miami Beach FL 33139		
	D Andrew Banks 1220 Collins Ave, Suite 220 Miami Beach, FL 33139		<i>[Signature]</i>
	P William Burrington <input checked="" type="checkbox"/> Delete 3455 Royal Palm Ave. Miami Beach, FL 33140		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. 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 an office like employed.

SIGNATURE: **Kamal Hotchandani** Date: **11/25/02** **305-674-9861**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034B (12/01)