

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M95744

1. Entity Name

AMAREX CORPORATION

Principal Place of Business

444 BRICKELL AVE.
51-246
MIAMI FL 33131
US

Mailing Address

444 BRICKELL AVE.
51-246
MIAMI FL 33111

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

1602 Alton Road, Suite 100

Suite, Apt. #, etc.

1602 Alton Road, Suite 100

City & State

Miami Beach, FL 33139

City & State

Miami Beach, FL 33139

Zip

Country

Zip

Country

4. FEI Number

65-0076883

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

IBC FIDUCIARY INC.
100 SE SECOND ST.
SUITE 2315-A
MIAMI FL 33131

7. Name and Address of New Registered Agent

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 ~~VS~~ ☒ Delete
NAME ~~SMEJDA, L~~
STREET ADDRESS ~~444 BRICKELL AVE. #51-246~~
CITY-ST-ZIP ~~MIAMI FL~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~VAS~~ ☒ Delete
NAME ~~LECOMPT, J.~~
STREET ADDRESS ~~444 BRICKELL AVE. 51-246~~
CITY-ST-ZIP ~~MIAMI FL~~

TITLE ☒ Change ☐ Addition
NAME V - S
STREET ADDRESS GAVARD, J.
CITY-ST-ZIP 1602 Alton Road, Suite 100
Miami Beach, FL 33139

TITLE ~~PD~~ ☒ Delete
NAME ~~ALEXANDER, A.~~
STREET ADDRESS ~~444 BRICKELL AVE., SUITE 51-246~~
CITY-ST-ZIP ~~MIAMI FL 33131~~

TITLE ☒ Change ☐ Addition
NAME P - D
STREET ADDRESS ALEXANDER, A.
CITY-ST-ZIP 1602 Alton Road, Suite 100
Miami Beach, FL 33139

TITLE ~~AS~~ ☒ Delete
NAME ~~BALDOMERO, M.~~
STREET ADDRESS ~~444 BRICKELL AVE, SUITE 51-246~~
CITY-ST-ZIP ~~MIAMI FL 33131~~

TITLE ☒ Change ☐ Addition
NAME AS - V
STREET ADDRESS DELLAVEDOVA, A.
CITY-ST-ZIP 1602 Alton Road, Suite 100
Miami Beach, 33139

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

A. Dellavedova 04/18/01

Date

(305) 358-4441

Daytime Phone #

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90099 024 ***158.75



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)