Daytime Phone #

2001 UNIFORM'BUSINESS REPORT (UBR)

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 05, 2001 8:00 am **DOCUMENT # 219494 Secretary of State** 1. Entity Name AMFRA MANAGEMENT, INC. 03-05-2001 90330 041 ***150.00 Principal Place of Business Mailing Address 8375 N.W. 56 STREET 8375 N.W. 56 STREET MIAMI FL 33166 MIAMI FL 33166 **CUU3U4**6U 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 59-6072958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACOBS, KAI Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR 19TH FLOOR **MIAMI FL 33133** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Change ☐ Addition TITLE KRAUTKREMER, FRANZ NAME STREET ADDRESS 8375 N.W. 56 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Addition ☐ Change KRAUTKREMER, ANN. STREET ADDRESS 8375 N.W. 56 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition NAME JACOBS, PETER (EXEC.) NAME STREET ADDRESS 11455 S.W. 93RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL</u> TITLE ☐ Delete TITLE □ Change ☐ Addition NAME LEON, E.P. NAME STREET ADDRESS STREET ADDRESS 13320 SW 110 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exchipindicated on this report or supplemental report is the and accurate and that my signature of the corporation or the receiver of trustee empowered to execute this report as required changed, or on an attachmost with an address, with all other like empowered. exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath, that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if