

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001064

FILED
Sep 09, 2002
Secretary of State

Entity Name: AMFINITY BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

6950 CENTRAL AVENUE, SUITE 170
ST. PETERSBURG, FL 33707

New Principal Place of Business:

4400 PGA BOULEVARD
10TH FLOOR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6950 CENTRAL AVENUE, SUITE 170
ST. PETERSBURG, FL 33707

New Mailing Address:

755 W. BIG BEAVER
SUITE 1700
TROY, MI 48084 US

FEI Number: 39-1979503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMECK, DORIS E CPA
6950 CENTRAL AVE
STE 170
SAINT PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

RENDEL, JEFFREY VP
4400 PGA BOULEVARD
10TH FLOOR
PALM BEACH GARDENS, FL 33410 US

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: JEFFREY RENDEL

09/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STENTZ, JEFFREY W
Address: 29 W 581 NORTH AVENUE
City-St-Zip: WEST CHICAGO, IL 60185

Title: SD () Delete
Name: LEO, KARL W
Address: 200 RANDOLPH AVENUE
City-St-Zip: HUNTSVILLE, AL 35801

Title: T () Delete
Name: SCHMECK, DORIS
Address: 6950 CENTRAL AVENUE SUITE 170
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V (X) Delete
Name: FASHBAUGH, GRANT
Address: 6950 CENTRAL AVENUE, SUITE 170
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANDERBURG, CRAIG A PRES.
Address: 755 W. BIG BEAVER
City-St-Zip: TROY, MI 48084 US

Title: SD (X) Change () Addition
Name: BAIERS, JAMES E SEC.
Address: 755 W. BIG BEAVER
City-St-Zip: TROY, MI 48084 US

Title: TD (X) Change () Addition
Name: ALLEY, ANDREW S TRES.
Address: 755 W. BIG BEAVER
City-St-Zip: TROY, MI 48084 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E. BAIERS

SEC.

09/09/2002

Electronic Signature of Signing Officer or Director

Date