2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like

SIGNATURE:

Feb 05, 2002 8:00 am Secretary of State F0000001630 DOCUMENT # 1. Entity Name AMERIMEX COMMUNICATIONS CORP. 02-05-2002 90136 004 ***150.00 Principal Place of Business Mailing Address 1078 ALPHARETTA ST., STE #9 1078 ALPHARETTA ST., STE #9 ROSWELL GA 30075 ROSWELL GA 30075 2. PrincipatPlace of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apr. #, etc. City & State 4. FEI Number Applied For City & State 58-2404604 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 4,4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUMMERLIN, SUZANNE F Street Address (P.O. Box Number is Not Acceptable) 1311-E PAUL RUSSELL RD, SET 201 TALLAHASSEE FL 32301 Zip Code City 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE PCTD TITLE ☐ Delete ALDRIDGE, DONALD L NAME NAME STREET ADDRESS 1078 ALPHARETTA ST., STE #9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA ☐ Change ☐ Addition Delete TITLE **VSD** TITLE NAME HUFFMAN, DAVID W NAME STREET ADDRESS STREET ADDRESS 1078 ALPHARETTA ST., STE #9 CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA** Change V50 ☐ Addition TITLE ☐ Delete TITLE **VD** NAME NAME RIVERA, IRVING STREET ADDRESS STREET ADDRESS 1078 ALPHARETTA ST., STE #9 CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FICER OR DIRECTOR

Daytime Phone #

FILED