2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 25, 2002 8:00 am Secretary of State **DOCUMENT #** F01000002679 1. Entity Name AMLAN, INC. 03-25-2002 90057 029 ***150.00 Principal Place of Business Mailing Address 4398 S.E. COMMERCE AVENUE 4398 S.E. COMMERCE AVENUE STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1034753 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 Name LANDEWEER, EVERT J Street Address (P.O. Box Number is Not Acceptable) 4398 S.E. COMMERCE AVENUE STUART FL 34997 City Zip Code his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named e SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCD** TITLE ☐ Delete TITLE ☐ Addition Change LANDEWEER, EVERT J NAME NAME **500 ROYAL PLAZA DRIVE** STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-7IP **VD** TITLE ☐ Delete TITLE Change ☐ Addition NAME LANDEWEER, MARK S NAME STREET ADDRESS 2412 LAGUNA DRIVE STREET ADDRESS CITY-ST-ZIP ... FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VEERHOOG, CORNELIUS NAME 770 HILLVIEW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP malvern på CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with its fill does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is of the corporation or the receiver or trustee empo changed, or on an attachment with an address

E OF SIGNING OFFICER OR DIRECTOR