

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90077 048 ***158.75

0236120

DOCUMENT # F86179

1. Entity Name
AMION ENTERPRISES INTERNATIONAL CORP.

Principal Place of Business 14295 SW 142ND STREET MIAMI FL 33186 US	Mailing Address 14295 SW 142ND STREET MIAMI FL 33186 US
------------------------------------------------------------------------------	------------------------------------------------------------------



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
-----------------------------------------------------------------------	-----------------------------------------------------------

4. FEI Number 59-2190284	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
------------------------------------	-----------------------------------------	-------------------------------------------------------

Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
-----	---------	-----	---------	--------------------------------------------------------------------------------------------------------

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMION, MIGUEL A.
20200 SW 90 AVE RD.
CUTLER RIDGE FL 33189

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
-------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P	AMION, MIGUEL A	20200 SW 90 AVE RD.	CUTLER RIDGE FL	<input type="checkbox"/>	<input type="checkbox"/>
S	AMION, ANA A.	20200 SW 90 AVE. RD.	CUTLER RIDGE FL	<input type="checkbox"/>	<input type="checkbox"/>
V	AMION, MIGUEL A., JR.	16135 SW 105 AVE.	PERRINE, FL	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: MIGUEL A AMION JR 3/19/01 305-252-3967
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)