2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING

FILED Feb 13, 2001 8:00 am Secretary of State DOCUMENT # F9300000664 1. Entity Name AMCEST CORPORATION 02-13-2001 90012 040 ***150.00 Mailing Address Principal Place of Business 1017 WALNUT ST 1017 WALNUT ST ROSELLE NJ 07203 ROSELLE NJ 07203 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-2119786 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOODRICH, WILLIAM O Street Address (P.O. Box Number is Not Acceptable) 3315 S.W. 89TH COURT **MIAMI FL 33165** 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (10/00) Change ☐ Addition **PTCD** TITLE ☐ Delete TITLE NAME ROSENFELD, LEONARD NAME STREET ADDRESS 1017 WALNUT STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSELL NJ 07203 Change ☐ Addition TITLE ☐ Delete NAME NAME ROSENFELD, FRED STREET ADDRESS STREET ADDRESS 1017 WALNUT STREET CITY-ST-ZIP CITY-ST-ZIP ROSELL NJ 07203 ☐ Change ☐ Addition . __ 🔲 Delete TITLE TITLE NAME ROSENFELD, ROSLYN NAME STREET ADDRESS STREET ADDRESS 1017 WALNUT STREET CITY-ST-ZIP CITY-ST-ZIP ROSELL NJ 07203 Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empow SIGNATURE:

FFICER OR DIRECTOR

Daytime Phone #