2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State F93000000664 DOCUMENT # 1. Entity Name AMCEST CORPORATION 01-16-2002 90058 011 ***150.00 Principal Place of Business Mailing Address 1017 WALNUT ST 1017 WALNUT ST ROSELLE: NJ 07203 ROSELLE NJ 07203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 22-2119786 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (9/01) ☐ Addition TITLE TITLE ☐ Delete ROSENFELD, LEONARD NAME NAME STREET ADDRESS 1017 WALNUT STREET STREET ADDRESS ROSELL NJ 07203 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME ROSENFELD, FRED STREET ADDRESS STREET ADDRESS 1017 WALNUT STREET CITY-ST-ZIP CITY-ST-ZIP ROSELL NJ 07203 ☐ Change ☐ Addition ☐ Detete 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

SIGNATURE

SIGNATURE PROTUPED OF PRINTED NAME OF SIGNANG OFFICER OR DIRECTO

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

Jan 07, 2002 908 241-650

FILED