FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jul 10, 2003 8:00 am Secrétary of State F93000000664 DOCUMENT # 07-10-2003 90118 016 ***550.00 1. Entity Name AMCEST CORPORATION 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 22-2119786 Not Applicable 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 GOODRICH, WILLIAM O Street Address (P.O. Box Number is Not Acceptable) 3315 S.W. 89TH COURT **MIAMI FL 33165** 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5:00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (4/03) TITLE ☐ Delete TITLE Addition ROSENFELD, LEONARD NAME NAME 1017 WALNUT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSELL NJ 07203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSENFELD, FRED NAME NAME STREET ADDRESS 1017 WALNUT STREET STREET ADDRESS CITY-ST-ZIP ROSELL NJ 07203 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition ROSENFELD, ROSLYN NAME NAME STREET ADDRESS 1017 WALNUT STREET STREET ADDRESS CITY-ST-ZIP ROSELL NJ 07203 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Channe □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 senature 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME O

Daytime Phone #