2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700003464 Feb 24, 2000 8:00 am **Secretary of State** AMANCAY LIMITED COMPANY 02-24-2000 90036 046 ***150.00 Mailing Address Principal Place of Business 20 METRO CENTRE 20 METRO CENTRE BRITANNIA WAY **BRITANNIA WAY** LONDON NW 10 7 PA LONDON NW 10 7 PA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zin 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 WONG, EUGENE Street Address (P.O. Box Number is Not Acceptable) 4691 N. UNIVERSITY DR. **CORAL SPRINGS FL 33067** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE □ Delete TITLE NAME STEINHAUER, JORGE NAME STREET ADDRESS 86 LADBROKE GROVE, LONDON W11 2HE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENGLAND** ☐ Addition TITLE S ☐ Delete TITLE Change NAME HYLAND, SANDY NAME STREET ADDRESS 20 METRO CENTRE, BRITANNIA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LONDON NW10 7PA ENGLAND** ☐ Delete ☐ Change ☐ Addition TITLE NAME BATALLA, JOSE NAME STREET ADDRESS 22 MYRTLE ROAD, ACTON, LONDON W3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENGLAND** ☐ Change Addition TITLE TITLE ☐ Delete <u>;</u> NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR