**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 06, 2002 8:00 am Secretary of State DOCUMENT # F98000001964 1. Entity Name AMSTERDAM SAUER LTD., INC. 02-06-2002 90034 040 \*\*\*150.00 Principal Place of Business Mailing Address 36 NE 1ST STREET 241 CEDAR LANE 80015010 SUITE: 1009 TEANECK NJ 07666 **MIAMI FL 33132** 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 13-3197086 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARANGELO, ROSANNA Street Address (P.O. Box Number is Not Acceptable) 36 NE 1ST ST #1009 **MIAMI FL 33132** City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME BORNSTEIN, MILTON J NAME STREET ADDRESS STREET ADDRESS 241 CEDAR LANE CITY-ST-ZIP CITY-ST-ZIP **TEANECK NJ 07666** ☐ Change Addition TITLE ☐ Delete TITLE NAME CARANGELO, ROSANNA NAME STREET ADDRESS STREET ADDRESS 36 NE 1ST ST #1009 CITY-ST-7IP CITY-ST-7IP MIAMI FL 33132 TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/02 305 Date Daytime Phone #

<u> 305 37444</u>