2002 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2002 8:00 am J42045 DOCUMENT # Secretary of State 1. Entity Name 01-25-2002 90019 039 ***150.00 AMSCOT HOLDINGS, INC. Mailing Address Principal Place of Business 8390 N. ARMENIA AVENUE 8430 N. ARMENIA AVENUE TAMPA **TAMPA FL 33604** IIS 2. Principal Place of Business Mailing Address 0 , (SOX DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2742276 Not Applicable \$8.75 Additional 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 MACKECHNIE, IAN Street Address (P.O. Box Number is Not Acceptable) 8430 N. ARMENIA AVE. TAMPA FL 33604 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE ŊΡ □ Delete NAME IAN MACKECHNIE NAME STREET ADDRESS 8430 ARMENIA AVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33604 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MACKECHNIE, IAN A STREET ADDRESS 8430 N. ARMENIA AVENUE STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TAMPA FL 33604 ☐ Change ☐ Addition ☐ Delete 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 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

RECUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

SIGNATURE:

FILED