

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000018718

FILED
Jan 12, 2003
Secretary of State

Entity Name: AM3 ENTERPRISES, LLC

Current Principal Place of Business:

6856 ENTRADA PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

2866 UNIVERSITY DR.
CORAL SPRINGS, FL 330651427

Current Mailing Address:

6856 ENTRADA PLACE
BOCA RATON, FL 33433

New Mailing Address:

2866 UNIVERSITY DR.
CORAL SPRINGS, FL 330651427

FEI Number: 54-2063282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSSET, J B
14220 S.W. 79TH AVENUE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

LYON, JAMES B ESQ
3300 UNIVERSITY DR.
SUITE 802
CORAL SPRINGS, FL 33065 US

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: JAMES B. LYON

01/12/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SZMULEWITZ, ARMEND
Address: 5245 N.W. 86TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 330672856

Title: MGR () Delete
Name: SILBERNIK, MARTIN
Address: 6856 ENTRADA PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN SILBERNIK

MGR

01/12/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date