2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am DOCUMENT # L03000022220 Secretary of State 1. Entity Name 02-25-2004 90284 023 ****50.00 AMTEC, LLC Principal Place of Business Mailing Address 6421 CONGRESS AVENUE, SUITE 105 6421 CONGRESS AVENUE, SUITE 105 **BOCA RATON FL 33487 BOCA RATON FL 33487** 24014378 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$5.00 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 BLODIG, GREGORY J Street Address (P.O. Box Number is Not Acceptable) 100 WEST CYPRESS CREEK ROAD, SUITE 700 GREENSPOON, MARDER, HIRSCHFELD, RAFKIN FORT LAUDERDALE FL 33309 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MGP ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, LINDA NAME NAME STREET ADDRESS 6421 CONGRESS AVENUE, SUITE 105 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change Addition NAME JOHNSON, MICHAEL NAME 6421 CONGRESS AVENUE, SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME JOHNSON, MICHAEL STREET ADDRESS STREET ADDRESS 6421 CONGRESS AVENUE, SUITE 105 CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE CEO ☐ Detete ☐ Change ■ Addition NAME JOHNSON, LINDA STREET ADDRESS 6421 CONGRESS AVENUE, SUITE 105 STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. 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 is true and accurate and that my 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.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(561) 999-9181

Daytime Phone #

Date