2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT-#-**M38054** 05-15-2001 90200 026 ***150.00 AMEDEX WORLDWIDE CORPORATION Principal Place of Business Mailing Address 7001 SW 97TH AVE 7001 SW 97TH AVE MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2729914 Not Applicable Zip Country 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 Name CARRICARTE, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 7001 SW 97TH AVE **MIAMI FL 33173** 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE CARRICARTE, MICHAEL, A. NAME NAME STREET ADDRESS STREET ADDRESS 7001 SW 97TH AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33173 Change ☐ Addition TITLE ☐ Delete TITLE CARRICARTE, JENNIFER L NAME NAME STREET ADDRESS STREET ADDRESS 7001 SW 97TH AVE CITY-ST-7IP CITY-ST-7IP MIAMI FL 33173 TITL F DP ☐ Delete TITLE Change ☐ Addition CARRICARTE, MICHAEL L NAME NAME STREET ADDRESS STREET ADDRESS 7001 SW 97TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME Kardonski, anne l NAME STREET ADDRESS STREET ADDRESS 7001 SW 97TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KOLBER, CLIFFORD M NAME STREET ADDRESS STREET ADDRESS 7001 SW 97TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Addition TITLE ☐ Delete □ Change TITLE NAME STREET ADDRESS STREET ADDRESS

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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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

changed, or on an attachment with an address, with all other like empowered

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FILED

Daytime Phone #