2000 UNIFORM BUSINESS REPORT (UBR)

Aug 16, 2000 8:00 am Secretary of State DOCUMENT # M55050 1. Entity Name A.M.D. ENTERPRISES, INC. 08-16-2000 90002 003 ***158.75 Mailing Address Principal Place of Business 10651 NW 44TH STREET 10651 NW 44TH STREET CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 A0073065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2819332 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D'AMBOISE, MICHEL Street Address (P.O. Box Number is Not Acceptable) 10651 NW 44TH STREET CORAL SPRINGS FL 33065 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Addition TITLE D'AMBOISE, MICHEL NAME NAME STREET ADDRESS 10651 NW 44TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/00 Date

954-255-/32 6 Daytime Phone #

FILED

AMD ENTERPRISES, INC.

10651 N.W. 44th Street Coral Springs FL 33065 (954)255-1326 Fax 255-5331

7/6/00

To whom it may concern:

REF: Waver of late filing fee for corporate annual report of AMD Enterprises, Inc. Please be advised that AMD did not receive the first filing form for 2000 Uniform Business Report.

Therefore it was never mail or paid. Had we received this documentation we would of filed immediately avoiding the confusion that is taking place now.

On our behalf we are asking the state to wave the late fee of \$ 400.00 and accept our Check for \$ 158.75 for renewal and a certificate of status.

Please contact me at the address or phone number below as to what your final decision may be. Thank you for your time in this matter.

Sincerely,

Michel D'Amboise

President

10651 NW 44th Street Coral Springs FL 33065

954-255-1326