2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State DÖCUMENT # M71600 1. Entity Name AMCO MARKETING COMPANY 04-09-2001 90060 013 ***150.00 Principal Place of Business Mailing Address 10279 N/ CIRCLE LAKE DR. PO BOX 741122 C0043238 **BOYNTON BEACH FL 33437** BOYNTON BEACH FL 33474-1122 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 65-0034927 Not Applicable Zip 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 MORRISON, DALE F. Street Address (P.O. Box Number is Not Acceptable) 309 NORTHEAST FIRST STREET **DELRAY BEACH FL 33483** Zip Code 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 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. 12. Delete ☐ Change Addition TITLE NAME MILLER, SYLVAN NAME STREET ADDRESS STREET ADDRESS 10279 N. CIRCLE LAKE DR., #202 CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 ☐ Delete TITLE ☐ Change ☐ Addition TITI F BEAR, STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 27 BRISTOL LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME GREENSTONE, JOSEPH H. NAME STREET ADDRESS STREET ADDRESS 27 BRISTOL LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME 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 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.

SIGNATURE: