			NESS REPO	ر DRT	(UBR)		FILED May 01, 2002 8:00 an Secretary of State	
	JMENT #	P00000	0010344				Secretary of State	
1. Entity Na		AMERICA, INC	z. \	.h			02-20-2002 90022 007 ***150.00	
				-		Ī		
Principal Place of Business 12000 BISCAYNE BOULEVARD SUITE 808 NORTH MIAMI FL 33181			Mailing Address 12000 BISCAYNE BOULEVARD SUITE 808 NORTH MIAMI FL 33181					
Principal Place of Business 3. Mailing Address								
Suite, Apt. #, etc. Suite, Apt. #							DO NOT WRITE IN THIS SPACE	
City & State			City & State		4	FEI Number Applied For Not Applicable		
Zlp	Cou	ntrý	Zip	Count	lry	5	Certificate of Status Desired S8.75 Additional	
	6. Name and A	ddress of Current Re	gistered Agent			7,	Fee Required Name and Address of New Registered Agent	
-COHEN;	JEFFREY R ESQ.				Name	<u> </u>		
297 SUNNY ISLES BLVE.					Street Addres	s (P.O	Box Number is Not Acceptable)	
SUNNY ISLES BEACH FL 33160								
				City			FL Zip Code	
8. The above	e named entity submi	ts this statement for th	e purpose of changing its	registere	d office or regls	tered a	agent, or both, in the State of Florida.	
SIGNATURE		name of registered agent and	itie if applicable. (NOTE	: Registered	Agent signature requi	ted when	reinstating) DATE	
B. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See critéria on back)			FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State			tate	10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	
TITLE 9	IDP .	OFFICERS AND DIF		12.		Α	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	CHAO, VALERIE	/ CLUB DR E1-703	☐ Delete	NAME STREET CITY-S	ADDRESS		Change Addition (50)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· ,	☐ Delete	TITLE NAME STREET CITY-S	ADORESS	_	☐ Change ☐ Addition	
TITLE			☐ Delete	TITLE			☐ Change ☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP				NAME STREET City-S	ADDRESS .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete			TITLE NAME STREET CITY-SI	ADDRESS		☐ Change ☐ Addition	
TITLE Name Street address City-St-Zip	☐ Delete			TITLE NAME STREET /	ADORESS		☐ Change ☐ Addition	
TITLE · VAME STREET ADDRESS · CITY-ST-ZIP			☐ Delete	TITLE NAME STREET A	ADDRESS	-	☐ Change ☐ Addition	
13. I hereby control indicated of the corporate changed,	ertify that the informat on this report or suppl coration or the receive or on an atlachment	ion supplied with this emental report is true to distribute empowers and tree and the supplier and tree and tre	filling does not qualify for the and accurate and that my do to execute this report as a long right my consecution.	ne exemp	tion stated in Se	ection same I	119.07(3)(i), Florida Statutes. I further certify that the information egal effect as if made under oath; that I am an officer or director da Statutes; and that my name appears in Block 11 or Block 12 if	
SIGNAT	~ /	GNATUR	EREQUIRE	=[0]			1/28/02	