2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am P00000016808 DOCUMENT # **Secretary of State** Entity Name 'IIAKING WAVES AMELIA INC. 02-20-2002 90075 031 ***150.00 rincipal Place of Business Mailing Address 472 FIRST COAST HWY. #5 5472 FIRST COAST HWY. #5 ERNANDINA BCH FL 32034 FERNANDINA BCH FL 32034 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 59-3629583 Not Applicable Country Zip 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 GRAVITT, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 5472 FIRST COAST HWY. #5 FERNANDINA BCH FL 32034 Zip Code City FL 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, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ÎTLE TITLE ☐ Change ☐ Addition ☐ Delete GRAVITT, DOROTHY IAME NAME TREET ADDRESS 5472 FIRST COAST HWY, #5 STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP ÎTLE ☐ Delete TITLE ☐ Change ☐ Addition IAME BASSETT, CHERYL NAME TREET ADDRESS 5472 FIRST COAST HWY, #5 STREET ADDRESS HTY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 NTLE "Delete" --TITLE ☐ Addition ☐: Change IAME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ITLE ☐ Delete TITLE ☐ Change ☐ Addition IAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP İITLE ☐ Delete TITLE ☐ Change ☐ Addition VAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP ÎITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 recenter 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 attachry

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SIGNATURE: /

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