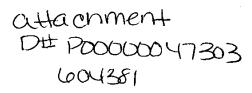
· 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000047303 1. Entity Name A&M INTERNATIONAL GROUP, INC.						FILED Jan 19, 2001 8:00 am Secretary of State 01-19-2001 90024 038 ***158.75					
Principal Place of Business Mailing Address 1100 5TH AVE. SOUTH. SUITE 201 1100 5TH AVE. SOUTH. SUIT NAPLES FL 34102 NAPLES FL 34102			UITE 201					- -			
2. Principal F	Place of Business	3. Mailing Address									
Suite, Apt. #, etc. Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE						
City & Stat	е	City & State			4. FEI Number 59 - 367827/ Applied For Not Applicable						
Zip	Country	Zip Cour		intry		Certificate of Star		<u>№</u> \$8	3.75 Add e Required	itional	
	6. Name and Address of Current R	egistered Agent		Name	7. 1	lame and Addre	ess of New Re	gistered Ag	ent		
LARA, MICHAEL A 1100 5TH AVE. SOUTH, SUITE 201 NAPLES FL 34102			Street Address (P.O. Box Number is Not Acceptable)								
				City				FL Zip Code			
8. The above	named entity submits this statement for t	he purpose of changing its	s registere	d office or regis	stered ag	ent, or both, in th	ne State of Flor	ida.			
Tax filing	Signature, typed or printed name of registered agent and praction is eligible to satisfy its Intangible requirement and elects to do so, ria on back)	1	/!!! FEE		0	10. Election (Campaign Fina d Contribution		\$5.0 Added	0 May Be to Fees	
11.	OFFICERS AND D	IRECTORS	12.		AD	DITIONS/CHAN	GES TO OFFI	CERS AND D	RECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Lara, Michael A 1100 5th Ave. South, Suite 20 Naples Fl 34102	☐ Delete		- 1] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEANE, ADAM S 1100 5TH AVE. SOUTH, SUITE 20 NAPLES FL 34102	∭ Delete	- 6] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BEST, JOCHEN 1100 5TH AVE. SOUTH, SUITE 20 NAPLES FL 34102	☐ Delete							Change	Addition	
TITLE NAME STREET ADDRESS	TWY LLS FE STIDE	☐ Delete	TITLE NAME STREE	ET ADORESS				Г] Change	Addition	
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREE	ET ADDRESS] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREE	i				C] Change	☐ Addition	
13. I hereby indicated of the cor	Lecrify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee empower, or on an attachment with an address, with the content of the content with an address, with a supplemental and the content of the	rue and accurate and that rered to execute this repor	my signati rt as requir	ure shall have th	ne same l	legal effect as if	made under o	ath; that I am	an officer	or director	

M. LANA MICHAEL A. LARA, CEO 1-9-01 941-435-9036
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylime Phone #





January 8, 2001

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Subject: Removal of Corporate Officer to reflect on 2001 Uniform Business Report (UBR).

To whom it may concern:

As of July 8th, 2000 Adam S. Deane has been removed from the articles and by-laws of this corporation and no longer as of this above-mentioned date holds the title of vice-president and/or is affiliated with the above mentioned corporation.

This removal was voluntary and reflects no derogatory implications. There is no vice-president appointed at this time.

Sincerely Yours,

Michael A. Lara CEO