2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P00000061498 DOCUMENT # 1. Entity Name



Apr 29, 2003 8:00 am Secretary of State 04-29-2003 90045 007 ***150.00 AMO OF AMELIA, INC. Principal Place of Business Mailing Address 32 SEA MARSH ROAD 32 SEA MARSH ROAD - 44 W 182 25 AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3657369 Not Applicable Zip 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 Name OSBON, ANTHONY D Street Address (P.O. Box Number is Not Acceptable) 32 SEA MARSH ROAD AMELIA ISLAND FL 32034 City Zip Code 8. The bove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete NAME NAME OSBON, ANTHONY D STREET ADDRESS 32 SEA MARSH ROAD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP AMELIA ISLAND FL 32034 TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME OSBON, MARILYN M STREET ADDRESS STREET ADDRESS 32 SEA MARSH ROAD CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 32034 TITLE ☐ Delete TITLE ☐ Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP