2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000067106 **Secretary of State** 1. Entity Name 03-14-2002 90079 010 ***158 75 AMBERJACK SYSTEMS CORPORATION Principal Place of Business Mailing Address 1101 BELCHER ROAD SOUTH SUITE B 1101 BELCHER ROAD SOUTH SUITE B LARGO FL 33771 **LARGO FL 33771** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2566048 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERLMAN, JOSEPH N ESQ. Street Address (P.O. Box Number is Not Acceptable) 1101 BELCHER ROAD SOUTH SUITE B LARGO FL 33771 Zip Code 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) DATE 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 11. 12. (9/01)DP Change ☐ Addition TITLE ☐ Delete TITLE A. C. Tank TANK, ARTHUR C 3261 Country Walk Dr. Powder Springs, GA 30127-3875 NAME NAME STREET ADDRESS 3261 COUNTRY WALK DRIVE STREET ADDRESS CITY-ST-ZIP POWDER SPRINGS GA 30127-3875 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME TANK, JULIE A STREET ADDRESS STREET ADDRESS 3261 COUNTRY WALK DRIVE CITY-ST-ZIP POWDER SPRINGS GA 30127-3875 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 eath; that I am an officer or director of the corporation or the receiver or tested empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 in Block 1

AMBERTACK Sys CORP. 2 MAR 2002

changed, or on an attachm

SIGNATURE:

FILED

Mar 14, 2002 8:00 am §

770. 943.5300