2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P0000068442 1. Entity Name AMALGAMATED RESOURCES HOLDINGS INC. 05-12-2001 90011 034 ***150.00 Principal Place of Business Mailing Address 292 SO. CO. RD., STE, 109 292 SO. CO. RD., STE.109 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1043 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7- Name and Address of New Registered Agent RAMPSDARUTH, AMAL MR. Street Address (P.O. Box Number is Not Acceptable) 292 SO. CO. RD., STE. 109 PALM BEACH FL 33480 Zip Code FL 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. DATE (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, 2001 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 12. 11. **CEO** ☐ Addition ☐ Delete TITLE TITLE RAMPADARUTH, MAMAL NAME NAME STREET ADDRESS STREET ADDRESS 292 SO. CO. RD., STE. 109 CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition Delete TITLE NAME RAMPADARUTH, MAMAL NAME STREET ADDRESS 292 SO. CO. RD., STE, 109 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 - Change - Addition **CFOD** TITLE TITLE ☐ Delete NAME RAMPADWRUTH, JADOOMANEE NAME STREET ADDRESS 292 SO. CO. RD., STE. 109 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

ATORE AND TYPED OF DATAME OF SIGNING OFFICER OR DIRECTOR 4/30/001