

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90155 020 ***150.00

DOCUMENT # P00000079081

1. Entity Name
AMAZON GEMS INC

Principal Place of Business
80 KENDRA WAY APT 919
PALM HARBOR FL 34684

Mailing Address
PO BOX 6071
PALM HARBOR FL 34684

2. Principal Place of Business
4429 GANYARD AVE.
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 510763
 Suite, Apt. #, etc.

City & State
CHARLOTTE HARBOR FL
 Zip
33980
 Country
USA

City & State
PUNTA GORDA FL
 Zip
33951
 Country
USA

4. FEI Number
59-3671736

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

PINHEIRO, FERNANDO C
80 KENDRA WAY APT 919
PALM HARBOR FL 34684

7. Name and Address of New Registered Agent

Name
PINHEIRO, FERNANDO C.
 Street Address (P.O. Box Number is Not Acceptable)
4429 GANYARD AVE.
 City **CHARLOTTE HARBOR FL** Zip Code **33980**

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 *Fernando C. Pinheiro* *Fernando C. Pinheiro* 4/24/02
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **PINHEIRO, FERNANDO C**
 STREET ADDRESS **80 KENDRA WAY APT 919**
 CITY-ST-ZIP **PALM HARBOR FL 34684**

TITLE **V** ☐ Delete
 NAME **PINHEIRO, DURVAL C**
 STREET ADDRESS **80 KENDRA WAY APT 919**
 CITY-ST-ZIP **PALM HARBOR FL 34684**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **4429 GANYARD AVE.**
 CITY-ST-ZIP **CHARLOTTE HARBOR FL 33980**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **4429 GANYARD AVE.**
 CITY-ST-ZIP **CHARLOTTE HARBOR FL 33980**

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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.

SIGNATURE: *Fernando C. Pinheiro* *Fernando C. Pinheiro* 4/24/02 (407) 758-4984
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)