

2001 UNIFORM BUSINESS REPORT (UBR)

5/16

FILED
Jun 29, 2001 8:00 am
Secretary of State

05-16-2001 90005 032 ***150.00

DOCUMENT # P00000116905

1. Entity Name

ACCELERATED MARKETING SERVICES, INC.

Principal Place of Business

Mailing Address

**5540 SOUTHWEST 3RD STREET
 PLANTATION FL 33317**

**5540 SOUTHWEST 3RD STREET
 PLANTATION FL 33317**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-1112168

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete

**PVST
 GREEN, SANDRA
 5540 SOUTHWEST 3RD STREET
 PLANTATION FL 33317**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

**D
 GREEN, SANDRA
 5540 SOUTHWEST 3RD STREET
 PLANTATION FL 33317**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

**STREET ADDRESS
 CITY-ST-ZIP**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

**STREET ADDRESS
 CITY-ST-ZIP**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

**STREET ADDRESS
 CITY-ST-ZIP**

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Delete

**STREET ADDRESS
 CITY-ST-ZIP**

TITLE NAME ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-938-5100 6/5/01

CR2E034 (10/00)

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 30, 2001, to Articles of Incorporation for ACCELERATED MARKETING SERVICES, INC. which changed its name to AMSAUCTIONS.COM, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P00000116905.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of May, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment

9104

H P 00000116968

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ACCELERATED MARKETING SERVICES, INC.**

FILED
MAY 30 2001
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

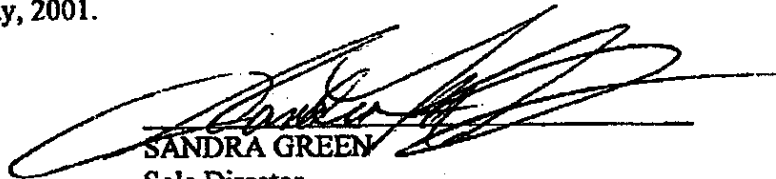
FIRST: Amendment adopted: "ARTICLE I. NAME" is hereby amended the name of the corporation shall be:

AMSauctions.com , Inc.

SECOND: This amendment is adopted effective May 1, 2001.

THIRD: This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1ST day of May, 2001.


SANDRA GREEN
Sole Director

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
ATLANTA GA 39901

Attachment
DATE OF THIS NOTICE: 06-19-2001
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 65-1112168
FORM: SS-4
0716933162 B

9184
HP00000116905
FOR ASSISTANCE CALL US AT:
1-800-829-1040

AMSAUCTIONS COM INC
% SANDRA GREEN
5540 SW 3RD ST
PLANTATION FL 33317

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-1112168. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 941	06/14/2001
Form 1120	03/15/2002
Form 940	01/31/2002

The due date of your return has passed and we have no record of receiving it. Please file your form by 07-04-2001. The penalties and interest will accrue from the date of the return until it is filed.

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.