FILED May 08, 2002 8:00 am & Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** P01000014126 DOCUMENT # 1. Entity Name 05-08-2002 90122 019 ***150.00 AVM INTERNATIONAL LIMITED INC. Principal Place of Business Mailing Address 2189 SALERNO CIRCLE 2189 SALERNO CIRCLE WESTON FL 33327-1924 WESTON FL 33327-1924 2. Principal Place of Business 3. Mailing Address N.W. 20974 113 NORTH Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For PEMBROVE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33029 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRUNTOVA, DANIELA Street Address (P.O. Box Number is Not Acceptable) 2189 SALERNO CIRCLE WESTON FL 33327-1924 City 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) 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P, VP, T, S TITLE ☐ Delete TITLE **X** Addition GRUNTOVA, DANIELA NAME NAME 2189 SALERNO CIRCLE STREET ADDRESS STREET ADDRESS WESTON FL 33327-1924 CITY-ST-ZIP CITY-ST-ZIP ☐ 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 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.