

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entry Name

A.M.P., LLC

Principal Place of Business

WEST PALM BEACH

Mailing Address

6687 42ND TERRACE NORTH
UNIT B
WEST PALM BEACH FLA. 33407

2. Principal Place of Business

WEST PALM BEACH

3. Mailing Address

6687 42ND TERRACE NORTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

UNIT B

City & State

City & State

WEST PALM BEACH FLORIDA

Zip

33407

Country

PALM BEACH

Zip

33407

Country

U.S.A

5. Name and Address of Current Registered Agent

DAVID A. PALEY
2727 SOUTH OCEAN BLVD. APT. 506
HIGHLAND BEACH FL. 33487

4. FEI Number

65-1041798

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$5.00 Additional Fee Required

7. Name and Address of New Registered Agent

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 reappointing)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE: PRESIDENT
NAME: DAVID A. PALEY
STREET ADDRESS: 2727 S. OCEAN BLVD. APT 506
CITY-ST-ZIP: HIGHLAND BEACH FLA. 33487

TITLE: V. PRESIDENT
NAME: BRETT J. PRINZ
STREET ADDRESS: 4683 LILAC STREET
CITY-ST-ZIP: P.B.G. FLA. 33410

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10. ADDITIONS/CHANGES

TITLE:
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

David A. Paley

5/28/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Signature Position

FILED

01 JUN 21 AM 11:42

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1-CR2E083 (11/00)