

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000030067

1. Entity Name

AMPHORA INTERNATIONAL, INC.

Principal Place of Business

11380 PROSPERITY FARMS RD. STE 112
PALM BEACH GARDENS FL 33410

Mailing Address

11380 PROSPERITY FARMS RD. STE 112
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

3. Mailing Address

6401 Willoughby Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

FILED
May 29, 2002 8:00 am
Secretary of State

05-21-2002 91141 030 ***150.00

05-29-2002 90707 046 ***150.00

B0121505



DO NOT WRITE IN THIS SPACE

City & State

Lake Worth, FL

4. FEI Number

Applied For

Not Applicable

Zip

Zip

33463

Country

USA

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

FAIRCLOUGH, MICHAEL J

11380 PROSPERITY FARMS RD, STE 112
PALM BEACH GARDENS FL 33410

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
NAME ARGIC, A SEDAR
STREET ADDRESS 2001 PALM BEACH LAKES BLVD, STE 300MM
CITY-ST-ZIP W PALM BEACH FL 33409

TITLE P Change Addition
NAME ARGIC, A. SERDAR
STREET ADDRESS 6401 WILLOUGHBY CIRCLE
CITY-ST-ZIP LAKE WORTH, FL. 33463

TITLE D Delete
NAME ARGIC, SIBEL
STREET ADDRESS 2001 PALM BEACH LAKES BLVD, STE 300MM
CITY-ST-ZIP W PALM BEACH FL 33409

TITLE Change Addition
NAME ARGIC, SIBEL
STREET ADDRESS 6401 WILLOUGHBY CIRCLE
CITY-ST-ZIP LAKE WORTH, FL. 33463

TITLE D Delete
NAME GJINI, SPARTAK
STREET ADDRESS 2001 PALM BEACH LAKES BLVD, STE 300MM
CITY-ST-ZIP W PALM BEACH FL 33409

TITLE Change Addition
NAME GJINI, SPARTAK
STREET ADDRESS 6401 WILLOUGHBY CIRCLE
CITY-ST-ZIP LAKE WORTH, FL. 33463

TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *A. SERDAR A. ARGIC*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/02 (561)439-5382
Date Daytime Phone #

CR2E034 (9/01)