

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000036113

Entity Name: AMR REALTY, INC.

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

C/O ANNA RENIER
1570 EUCLID AVE #3
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ANNA RENIER
1570 EUCLID AVE #3
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O ANNA RENIER
7615 HARDING AVE.
MIAMI BEACH, FL 33141 US

New Mailing Address:

C/O ANNA RENIER
P.O. BOX 402541
MIAMI BEACH, FL 33140 US

FEI Number: 65-1096792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, EUGENE J
1111 LINCOLN RD
FOURTH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENIER, ANNA
Address: 1570 EUCLID AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENIER, ANNA
Address: P.O. BOX 402541
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNA RENIER

P

04/09/2002

Electronic Signature of Signing Officer or Director

Date