

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000037584

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: A & M REAL ESTATE DEVELOPMENT CORP.

Current Principal Place of Business:

7345 SAND LAKE ROAD SUITE 316
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 SAND LAKE ROAD SUITE 316
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 75-3007825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JADAO, DEBORAH
6759 FERNRIDGE DRIVE
ORLANDO, FL 32835 US

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: DEBORAH JADAO

04/16/2002

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: D () Delete
Name: MINGIONE, RICARDO L.S.
Address: 7345 SAND LAKE ROAD SUITE 316
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: AUAD, SERGIO FAOUR
Address: 7345 SAND LAKE ROAD SUITE 316
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO LUIZ SOARES MINGIONE

D

04/16/2002

Electronic Signature of Signing Officer or Director

Date