FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

D OR PRINTED NAME OF

NING OFFICER OR DIRECTOR

FILED May 05, 2003 8:00 am Secretary of State

05-05-2003 91834 008 ***150.00

04/15/03

305-225-1012

Dayline Phone 6

DOCUMENT # P01000081814 1. Entity Name A. M. ACQUISITIONS AND MERGERS INC 80113393 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 9755 SE 56 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SAME City & State City & State 4. FEI Number Applied For 02-0554214 SAME MIAMI FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33165 DADE SAME SAME Fee Required 7. Name and Address of Current Registered Agent Name ADOLFO MIRABAL DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 9755 SW 56 ST City MIAMI 33165 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE DATE January 1 - May 1. Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. CR2E034B (12/02) TITLE THLE PRESIDENT NAME NAME ADOLFO MIRABAL STREET ADDRESS STREET ADDRESS P O BOX 5824 CITY-ST-ZIP CHY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY - ST-ZIP IN THIS SPACE THUE TITLE NAME 拉拉斯 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Tim 8 HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ling does not qualify cualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an 12. I hereby certify that the information sup indicated on this report or sur of the corporation or the reg attachment with an address