

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90204 015 ***150.00

DOCUMENT # P01000085670

1. Entity Name
AMP INTERNATIONAL, INC.

Principal Place of Business
3425 W OAKLAND PARK BLVD
LAUDERDALE LAKES FL 33311

Mailing Address
3425 W OAKLAND PARK BLVD
LAUDERDALE LAKES FL 33311



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7781 SW 134 COURT
 Suite, Apt. #, etc.

3. Mailing Address
7781 SW 134 COURT
 Suite, Apt. #, etc.

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
90-0003050

Applied For
 Not Applicable

Zip Country
33183 DADE

Zip Country
33183 DADE

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MYERS, ALICE
3425 W OAKLAND PARK BLVD
LAUDERDALE LAKES FL 33311

7. Name and Address of New Registered Agent

Name **MARCOS R. ROCHA**
 Street Address (P.O. Box Number is Not Acceptable)
7781 SW 134 COURT
 City **MIAMI** FL Zip Code **33183**

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  **(MARCOS R ROCHA, STD)** DATE **4/26/02**

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

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TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	PD DE ALMEIDA, PAULO R 7781 SW 134TH CT MIAMI FL 33183	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input checked="" type="checkbox"/> Delete	VD BARROS DOS SANTOS, ANGELA C 7781 SW 134TH CT MIAMI FL 33183	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VD CARLOS MARTINS MELLO 7781 SW 134 COURT MIAMI, FL 33183
<input type="checkbox"/> Delete	STD ROCHA, MARCOS R 7781 SW 134TH CT MIAMI FL 33183	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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:  DATE **4/26/02**

SECRETARY OF STATE

CR2E034 (9/01)