2003 FOR PROFIT CORPORATION

FILED Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000098247 DOCUMENT # 04-24-2003 90184 021 ***150.00 1. Entity Name AMERICAN MANAGEMENT INFORMATION TECHNOLOGY, INC Principal Place of Business Mailing Address 1840 WEST 40TH STREET STE #404 1949 WEST 49TH STREET STE #404 HIALEAH FL 33012 -HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address 200 NW 78 HVENUK Suite, Apt. #, etc. Suite Apt #, etc CHECK HERE IF MAKING CHANGES 216 City & State City & State Applied For 4. FEI Number 65-1142953 MIAMI Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALLE, DANIEL G 1840 WEST 49TH STREET STE #404 HIALEAH FL 33012 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE X of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition HALLE, DANIEL G NAME NAME 18181 NE 31 COURT A STREET ADDRESS 3300 N.E. 192 STREET #118 STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ___ Delete Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wit DANIEL G. HALLE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Chanoe

☐ Addition