## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **FILED** May 06, 2002 8:00 am Secretary of State DOCUMENT # P01000098650 1. Entity Name AMIRA CORPORATION 05-06-2002 90065 003 \*\*\*158.75 Principal Place of Business Mailing Address 2121 MCGREGOR BLVD. 2121 MCGREGOR BLVD. FT. MYERS FL 33901 FT. MYERS FL 33901 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 01-0566136 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUGHES, A. JOHN JR Street Address (P.O. Box Number is Not Acceptable) 2121 MCGREGOR BLVD. FT. MYERS FL 33901 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE BAUMANN, HEINRICH NAME NAME 1109 SCHEFFELERA CT. STREET ADDRESS STREET ADDRESS CAPTIVA FL 33924 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete BAUMANN, ESTHER NAME NAME STREET ADDRESS 1109 SCHEFFELERA CT. STREET ADDRESS CITY-ST-7IP CAPTIVA FL 33924 CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME HUGHES, A. JOHN JR --NAME 2121 MCGREGOR BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33901 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if er like empowêred.

TED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

239-337-4500