FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 17, 2002 8:00 am P01000110138 Secretary of State DOCUMENT # 1. Entity Name 01-17-2002 90002 022 ***150 00 AMCO INVESTMENT, CORP. Mailing Address Principal Place of Business 7215 NW 31ST LANE 7215 NW 31ST LANE MIAMI FL 33122 **MIAMI FL 33122** 2. Principal Place of Business 3. Mailing Address 1455 145S Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE State Applied For MUAMI Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, CHUN KWONG 7215 NW 31ST LANE MIAMI FL 33122 8. The above named entity subfine this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE LEE, CHUN KWONG NAME NAME 7455 NW 4157 MIAMI F1 33166 **7215 NW 31ST LANE** STREET ADDRESS STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE 1455 NW 41 ST MIAMI: Fl 33/66 LEE, KAROLINE KWAN NAME NAME STREET ADDRESS STREET ADDRESS 7215 NW 31ST LANE CITY-ST-ZIP MIAMI FL: 33122 CITY-ST-ZIP ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP . . Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 is 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 require by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if