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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000079100

1. Entity Name
AMINO SOLUTIONS, INC.

Principal Place of Business	Mailing Address
4414 WEST OAKLAND PARK BOULEVARD LAUDERDALE LAKES, FL 33313	4414 WEST OAKLAND PARK BOULEVARD LAUDERDALE LAKES, FL 33313

2. Principal Place of Business	3. Mailing Address
3800 W. Broward Blvd	1300 St Charles PL #720
Suite, Apt. #, etc. 111	Suite, Apt. #, etc. 720
City & State: Ft Lauderdale FL	City & State: Pembroke Pines FL
Zip: 33312 Country:	Zip: 33026 Country:

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number: 71-0947464 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BOOTH, ANNETTE 4414 WEST OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33313	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] 6/5/03
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE: $150.00 After May 1, 2003 Fee will be $550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DP ☐ Delete	TITLE	Director Secretary ☑ Change ☐ Addition
NAME	BOOTH, ANNETTE	NAME	Booth Annette
STREET ADDRESS	4414 WEST OAKLAND PARK BOULEVARD	STREET ADDRESS	3800 W. Broward Blvd suite 111
CITY-ST-ZIP	LAUDERDALE LAKES, FL 33313	CITY-ST-ZIP	Ft Lauderdale, FL 33312
TITLE	DT ☐ Delete	TITLE	President, Director, treasurer ☑ Change ☐ Addition
NAME	BOOTH, BEVERLY	NAME	Booth, Beverley
STREET ADDRESS	4414 WEST OAKLAND PARK BOULEVARD	STREET ADDRESS	3800 W. Broward Blvd
CITY-ST-ZIP	LAUDERDALE LAKES, FL 33313	CITY-ST-ZIP	Ft Lauderdale, FL 33312
TITLE	☐ 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	
TITLE	☐ 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	

Please See Changes
Thanks

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CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 6/5/03 954 714 9155
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

JP 6/10