2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000108116 DOCUMENT # 1. Entity Name 03-31-2003 90125 015 ***150.00 AMER ENTERPRISES INC. Principal Place of Business Mailing Address 5600 N FLAGLER DRIVE #603 5600 N FLAGLER DRIVE #603 W PALM BEACH FL 33407 W PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address 5600N. FLAGLER DR 5600 N. FLAGHER 02 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 603 City & State City & State 4. FEI Number Applied For J.PALM. N PALM BEACH *598*719933 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 ----THANDI, MEENU Street Address (P.O. Box Number is Not Acceptable) 5600 N FLAGLER DRIVE #603 W PALM BEACH FL 33407 City Zip Code 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, typed or printed name of registered agent and title if applicable. Se 35 (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 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/02) ☐ Delete TITLE Change ☐ Addition NAME THANDI, MEENU NAME STREET ADDRESS 5600 N FLAGLER DRIVE #603 STREET ADDRESS CITY-ST-7IP W PALM BEACH FL 33407 CITY-ST-ZIP TITLE VICE PRESIDENT ☐ Delete TITLE Change Addition NAME NAME STEVE TINNEY STREET ADDRESS STREET ADDRESS 5600 N. FLAGIER DR 4 603 CITY-ST-ZIP CITY-ST-7IP N. PALM BEACH . FE 33407 TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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

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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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