

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000067152

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: A.M.P.'D MANAGEMENT, INC.

Current Principal Place of Business:

2550 N. FEDERAL HWY
13
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

PO BOX 480066
FT. LAUDERDALE, FL 33348 US

New Principal Place of Business:

500 S.E. 17TH STREET CAUSEWAY
100
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

500 S.E. 17TH STREET CAUSEWAY
100
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0439330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLING M. ROCHE, P.A.
2550 N. FEDERAL HWY
13
FORT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

ASHLING M. ROCHE, P.A.
500 S.E. 17TH STREET CAUSEWAY
100
FORT LAUDERDALE, FL 33316

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: ASHLING ROCHE

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROCHE, ASHLING
Address: PO BOX 480066
City-St-Zip: FT. LAUDERDALE, FL 33348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROCHE, ASHLING
Address: 500 S.E. 17TH STREET CAUSEWAY
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASHLING ROCHE

PT

04/29/2002

Electronic Signature of Signing Officer or Director

Date