2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

JRE AND TYPED OR PRINTED NAME OF SIGNIN

FILED Apr 14, 2001 8:00 am Secretary of State DOCÚMENT # P93000069490 AMERICAN HOLDINGS OF SOUTH FLORIDA, INC. 04-14-2001 90011 018 ***150.00 Principal Place of Business Mailing Address 11508 E HALLANDALE BCH BLVD 1150B E HALLANDALE BCH BLVD 741433 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0449300 Not Applicable Zip Country Country \$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 LECHTER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1150B E HALLANDALE BCH BLVD HALLANDALE FL 33009 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE Delete ■ Addition NAME NAME LECHTER, ROBERT STREET ADDRESS STREET ADDRESS 1150B E HALLANDALE BCH BLVD CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HOUSTON, BRET STREET ADDRESS STREET ADDRESS 1150-B EAST HALLANDALE BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE ☐ Delete ☐ 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-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with his filing does not que indicated on this report of supplemental report is true and accurate and of the corporation or the receiver or trustee empoyered to execute this changed, or on an attachment with an address, with all other like empoyer. his filing does not qua rue and accurate and fly for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if