

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000072338

1. Entity Name

AMOR TECHNOLOGIES OPERATIONS, INC.

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90045 050 ***150.00

0562808
AT

Principal Place of Business

500 TOWNPARK LANE, STE. 145
KENNESAW, GA. 30144
US

Mailing Address

500 TOWNPARK LANE, STE. 145
KENNESAW, GA. 30144
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE



4. FEI Number

65-0443042

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

O'SHEA, RODERICK
808 BRICKELL KEY DRIVE, #601
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

O'Shea, Roderick

Street Address (P.O. Box Number is Not Acceptable)

848 Brickell Key Drive # 2201

City

Miami

FL

Zip Code

33131

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)

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
BEALE, SCOTT A
500 TOWNPARK LANE, STE. 145
KENNESAW GA 30144

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
O'SHEA, RODERICK
808 BRICKELL KEY DR., STE. #601
MIAMI FL 33131

☐ Delete

TITLE
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
O'Shea, Roderick
848 Brickell Key Drive, Ste 2201
Miami, FL 33131

☒ Change

☐ Addition

TITLE
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☐ Change

☐ Addition

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

SIGNATURE:

~~SIGNATURE REQUIRED~~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/22/02

Daytime Phone #

770-422-7375

CR2E034 (9/01)