~ 2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am DOCUMENT # P93000086499 **Secretary of State** 1. Entity Name AMS III, INC. 02-05-2001 90086 021 ***150.00 Principal Place of Business Mailing Address 941 S.W. 8TH STREET 941 S.W. 8TH STREET POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 711080 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 65-0455961 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 MURRAY, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 941 S.W. 8TH STREET POMPANO BEACH FL 33069 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition Change NAME MURRAY, JOHN E. NAME STREET ADDRESS 941 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP POMPANO BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURRAY, DONALD J. MAME STREET ADDRESS 941 S.W. 8TH STREET STREET ADDRESS CITY-ST-71P POMPANO BEACH FL 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 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 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

John E. Murray 1-16-01 O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR