2000 UNIFORM BUSINESS REPORT/(UBR) FILED DOCUMENT # P94000019570 May 31, 2000 8:00 am 1- Entity Name Amadeus Limited Inc. 1490 W 49 PL Ste 530 **Secretary of State** Hialeah, FL 33012 05-31-2000 90071 009 ***158.75 Principal Place of Business 1490 W 49 PL Ste530 Hialeah IFC 33012 🕏 🖖 00057573 2. Principal Place of Business 3. Mailing Address 5301 W 20 Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State Not Applicable 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 Glenda Gregory 6048 W 14 AVE Street Address (P.O. Box Number is Not Acceptable) Hialeah, FL 33012 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. FILE NOW!!! FEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 PIVPITISIDICIM ☐ Addition TITLE Delete Glenda Gregory 6048 W 14 Ave NAME STREET ADDRESS STREET ADDRESS CITY-ST_ZIP Hialeah, FL 3.3017 Change ■ Addition X Delete TITLE TITLE Jorge Palació 6048 W 14 AVE NAME NAME STREET ADDRESS STREET ADDRESS Hialeah ,FL 33012 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: