

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90164 012 ***158.75

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1. Entity Name

APPAREL MANAGEMENT GROUP, INC.



Principal Place of Business

2520 NW 16TH LANE
BLDG #7
POMPANO BEACH FL 33064
US

Mailing Address

2520 NW 16TH LANE
BLDG #7
POMPANO BEACH FL 33064
US

2. Principal Place of Business

1101 Holland Drive

Suite, Apt. #, etc.

#7

3. Mailing Address

1101 Holland Drive

Suite, Apt. #, etc.

#7

City & State

BOCA RATON FL

City & State

BOCA RATON FL

Zip

33487

Country

USA

Zip

33487

Country

USA

6. Name and Address of Current Registered Agent

BLACK, RENNY

2520 NW 16TH LANE

BLDG #7

POMPANO BEACH FL 33064

7. Name and Address of New Registered Agent

Name

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

1101 Holland Drive

#7

City

BOCA RATON

FL

Zip Code

33487

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME BLACK, RENNY
STREET ADDRESS 2520 NW 16TH LANE BLDG #7
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE TS ☐ Delete
NAME BLACK, CLAIRE
STREET ADDRESS 2520 NW 16TH LANE BLDG #7
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE V ☐ Delete
NAME BLACK, JASON
STREET ADDRESS 2520 NW 16TH LANE BLDG #7
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE V ☒ Delete
NAME BLACK, JEFFREY
STREET ADDRESS 2849 NW 91 AVE #102
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 1101 Holland Drive #7
STREET ADDRESS BOCA RATON FL 33487
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 1101 Holland Drive #7
STREET ADDRESS BOCA RATON FL 33487
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 1101 Holland Drive #7
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

Daytime Phone #

4/11/03

561-868-0996

CR2E034 (10/02)