2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 12, 2000 8:00 am Secretary of State DOCUMENT # P94000090838 1. Entity Name AMCON ENTERPRISES, INC. 09-12-2000 90150 042 ***550.00 Principal Place of Business Mailing Address 1672 W. HILLSBORO BLVD 1672 W. HILLSBORO BLVD DEERFIELD BCH FL 33442 DEERFIELD BCH FL 33442 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 65-0542236 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 DILSON, A. ROCHA Street Address (P.O. Box Number is Not Acceptable) 1672 W. HILLSBORO BLVD **DEERFIELD BCH FL 33442** City Zip Code F١ 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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. Atter SEPTEMBER 13, 2000 Min, will be \$750.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change ROCHA, DILSON NAME NAME STREET ADDRESS 129 LOCK RD APT 6 STREET ADDRESS CITY-ST-ZIP. **DEERFIELD BCH FL 33442** CITY-ST-7/P PSTD Delete Change ☐ Addition TITLE ROCHA, DILSON 8590 DYNASTY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 adoress, with all other like empowered.

CR2F034 /5/00

SIGNATURE:

Mayhar 1000 d of 1400 Lock

CHANGE OF ADDRESS:

AMCON ENTERPRISES, INC. 8590 Dynasty Dr Boca Raton, FL 33433-6822

Please, update your records.

Thank you.