2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 amg Secretary of State **DOCUMENT #** P95000012408 1. Entity Name A.M. HOUSING, INC. 05-06-2002 90289 022 ***150.00 Principal Place of Business Mailing Address 216 E. CAMINO REAL 216 E. CAMINO REAL 847279 **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 65-0564458 Not Applicable Zip Zip 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 STERN, GARY D Street Address (P.O. Box Number is Not Acceptable) 216 E. CAMINO REAL **BOCA RATON FL 33432** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change DIPRIMA, KENNETH J NAME NAME 23036 L'ERMITAGE CIR. STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME gary D. Stern NAME STREET ADDRESS 216 E. CAMINO REAL STREET ADDRESS CITY-ST-ZIP BOCA RATON FL CITY-ST-7IP ☐ Delete ☐ Change Addition NAME alice M. Di Prima NAME STREET ADDRESS 23036 L'ERMITAGE CIR. STREET ADDRESS CITY-ST-7IP iboca raton fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME martha M. Martin NAME STREET ADDRESS 216 E. CAMINO REAL STREET ADDRESS CITY-ST-ZIP BOCA RATON FL CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

M. MARTIN Treasurer MAKTHA IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (9/01)