

P95000047801

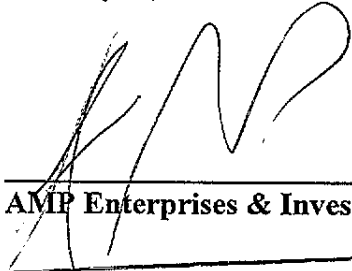
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

REF No: P95000047801

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*****35.00 *****35.00

Please reinstate CT Corporation as our registered agent per the form enclosed. We are sending a self-addressed stamped envelope and ask that you send us a stamped copy once this is filed.

Thank you,



AMP Enterprises & Investments, Inc.

PO Box 10
Ft. Lauderdale, FL 33302

FILED
00 AUG 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA Change
T. LEWIS AUG 29 2000

CT CORPORATION SYSTEM

1200 S. Pine Island Road
Plantation, FL 33324
Tel. 954 473 5503
Fax 954 476 0158

August 22, 2000

Sandra Magyan-Doebel
AMP Enterprises & Investments, Inc.
PO Box 10
Fort Lauderdale, FL 33302

Re: AMP Enterprises & Investments, Inc..
FL Registered Agent

Dear Ms. Magyan-Doebel-

Pursuant to your request, I have executed the acceptance section Statement of Change of Registered office for the above referenced entity in the state of **Florida** and am returning to your attention by regular mail per your instructions.

We appreciate this opportunity to be of service.

Very truly yours,



Suzanne Schumerth
Customer Specialist

Enclosures
/ses

Via Regular Mail



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2000

A.M.P. ENTERPRISES AND INVESTMENTS, INC.
P. O. BOX 10
FORT LAUDERDALE, FL 33302

SUBJECT: A.M.P. ENTERPRISES AND INVESTMENTS, INC.
Ref. Number: P95000047801

We have received your document for A.M.P. ENTERPRISES AND INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00044098

RECEIVED
00 AUG 28 AM 9:28
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. (re: re-statement)

1. The name of the corporation : AMP Enterprises & Investments, Inc

2. The mailing address of the corporation : PO Box 10
Ft. Lauderdale, FL 33302

3. Date of incorporation/qualification: June 16, 1995 Document number: 995000047801

4. The name and address of the current registered agent and registered office:

C.T. Corporation System
1200 S. Pine Island Rd
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

C.T. Corporation System
1200 S. Pine Island Rd
Plantation, FL 33324

FILED
00 AUG 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

Aug 3, 2000
(Date)

Bernard Yates President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

PETER F. SOUZA
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***