2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am[§] Secretary of State DOCUMENT # P95000047801 05-15-2001 90196 048 ***150.00 A.M.P. ENTERPRISES AND INVESTMENTS, INC. Principal Place of Business Mailing Address 508 HENDRICKS ISLE 00053253 P. O. BOX 10 FORT LAUDERDALE FL 33302 SUITE 4 FT. LAUDERDALE FL 33301 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 NOT APPLICABLE Not Applicable Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or prin of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSD** ☐ Delete TITLE TITI F Director (D) NAME NAME YATES, BERNARD Beverky Outes STREET ADDRESS STREET ADDRESS 508 Hendricks **508 HENDRICKS ISLE** CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 Lauder date, TITLE **Addition** TITLE Delete Richard Lloyd Beverley Dates NAME NAME 508 Hendricks Isle 508 Hendricks Isle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale Fl 3330 CITY-ST-ZIP auderdale FL-3330 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 of disterning the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of disterning that I am an officer or director of the corporation or the receiver of disterning that I are supplementally the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of disterning that I am an officer or director of the corporation or the receiver of disterning that I am an officer or director of the corporation or the receiver of disterning that I am an officer or director of the corporation or the receiver of disterning that I am an officer or director of the corporation or the receiver of disterning that I am an officer or director of the corporation or the receiver of disterning that I am an officer or director of the corporation or the receiver of disterning that I am an officer or director of the corporation or the receiver of disterning that I am an officer or director of the corporation or the receiver of disterning that I am an officer or director of the corporation of t Bernard SIGNATURE: