SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

PROFIT CORPÓRATION ANNUAL REPORT - 1998 **DOCUMENT #** P95000055097 (6) Corporation Name AMPLIMIDIA CORPORATION Principal Place of Business 5850 LAKEHURST DRIVE SUITE 205 ORLANDO FL 32819

FILED Jul 23 1998 8:00am Secretary of State

Malling Address 5850 LAKEHURST DRIVE SUITE 205 DO NOT WRITE IN THIS SPACE ORLANDO FL 32819 3. Date Incorporated or Qualified 2. Principal Place of Business 21 7345 SAND LAKE RD 28. Mailing Address 26. 7345 SAND LAKE Rd. 4. FEI Number Applied For 59-3251124 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired **3**0 { 30 (Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be ORLANDO-FL ORLANDO 23 28 Trust Fund Contribution Added to Fees ^{Zip} 32819 Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No USA USA 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent RODRIGUES, CARLOS A.C. CARLOS A.C. RODRIGUES 1315 BRADWELL DRIVE ess (P.Q. Box Number is Not Acceptable) SHINDAK DRIVE 82 ORLANDO FL 32837 Zip Code 32837 ORLANDO 1550, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered section 607.0505, Florida Statutes. Pursuant to the provisions of sections 607.0502 and office or registered agent, or both, in the State of agent. I am familiar with, and accept the object 20 SIGNATURE Signature, typed or printed ner (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition RODRIGUES, JOSE CARLOS **CR2E034** RODRIGUES, JOSE' CARLOS 1.2 NAME NAME 2631 SHINDAK DRIVE 1315 BRADWELL DRIVE 1.3 STREET ADDRESS STREET ADDRESS ORLANDO-FL 32837 ORLANDO FL 32837 CITY-ST-ZIP 1.4 CITY-ST-ZIP VPD DE CASTRO RODRIGUES, MARIA ELOA VPD TITLE DELETE 2.1 TITLE Change DE CASTRO RODRIGUES, MARIA ELOA NAME 2.2 NAME 2631 SHINDAK DRIVE **1315 BRADWELL DRIVE** 2.3 STREET ADDRESS STREET ADDRESS ORLANDO-FL 32837 ORLANDO FL 32837 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition RODRIGUES, CARLOS A.C. 2637 SHINDAK DRIVE RÓDRIGUES, CARLOS A. C. 3.2 NAME NAME **1315 BRADWELL DRIVE** 3.3 STREET ADDRESS STREET ADDRESS ORLANDO- FL 32837 ORLANDO FL 32837 3.4 CITY-ST-ZIP CITY-ST-Z(P TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 51 TITLE TITLE DELETE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE 20000052298502 DELETE NAME 6.2 NAME -07/24/98--01087--018 ***150.00 STREET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with thie fitting does not qualify for the exemption stated in section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual 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 receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address.

SIGNATURE:

07/20/98 (407)248-0171



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Orlando July/20/98

Florida Department of State Division of Corporations PO BOX 6327 Tallahassee, Florida 32314

Gentleman:

Please accept my payment of \$ 150.00 instead \$ 550.00 due to the fact that we never received the first notice of the 1998 Profit Corporation Annual report.

We recently moved our office to the new location described in block 2 of the report.

If you have any questions please call me at the telephone (407)248-0171.

Thank You Very Much!

Sincerely yours

Use Carlos Rodrigues US Corporate Advisor