FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State P96000044859 **DOCUMENT #** 1. Entity Name 05-01-2002 91584 023 ***150.00 AMY & ARTHUR, INC. Mailing Address Principal Place of Business C/O GEROLD KNAUERHASE B0085140 479 PRICE COURT 179-SOCIETY COURT MARCO ISLAND FL 33937 M<u>arco Island Fl. 3</u>4145 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 65-0694281 City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAME Street Address (P.O. Box Number is Not Acceptable) KNAUERHASE, GEROLD 175-SOCIETY COURT 1/06 DOMCHESTER CT MARCO ISLAND FL-34145 NAPLES, FC 34104 DORCHESTER City 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Factorill be \$550.00 Make Check Payable to partment of State Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) HAGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (9/01) 11. ☐ Addition Change TITLE ☐ Delete NAME RYCL, JAN NAME STREET ADDRESS **479 PRICE COURT** STREET ADDRESS CITY-ST-7IP MARCO ISLAND FL 33937 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE RYCL-REITH, ROSEMARIE NAME STRFF*3 **479 PRICE COURT** STREET ADDRESS CITY-, MARCO ISLAND FL 33937 CITY-ST-ZIP ☐ Addition Change Delete . TITLE -1 s.E NAME STREET ADDRESS STREET ADDRESS CITY CITY-ST-ZIP [] Addition Change ☐ Delta. NAME - (Te.) STREET ADDRESS TY-ST-ZIP) CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.