

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000061598**

1. Entity Name

AMELIA INVESTMENT CORP.**FILED**
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90408 039 ***150.00

0000532

Principal Place of Business

**1890 SOUTH 14TH ST.
SUITE 110
AMELIA ISLAND FL 32034**

Mailing Address

**1890 SOUTH 14TH ST.
SUITE 110
AMELIA ISLAND FL 32034****00029511**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3398154**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**MACDONALD, RALPH L JR.
1890 SOUTH 14TH STREET
SUITE 110
AMELIA ISLAND FL 32034**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PT** ☐ Delete
NAME **MACDONALD, RALPH L**
STREET ADDRESS **1890 SOUTH 14TH ST., SUITE 110**
CITY-ST-ZIP **AMELIA ISLAND FL 32034**TITLE **VPS** ☐ Delete
NAME **HALLIDAY, JOSEPH W**
STREET ADDRESS **C/O SKADDEN ARPS ET AL**
CITY-ST-ZIP **919 THIRD AVENUE NY 10022**TITLE **ASAT** ☐ Delete
NAME **HAWKINS, CHERYL A**
STREET ADDRESS **1890 SOUTH 14TH STREET, SUITE 110**
CITY-ST-ZIP **AMELIA ISLAND FL 32034**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME **4 TIMES SQUARE**
STREET ADDRESS **NEW YORK, NY 10036-6522**
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

Daytime Phone #

CR2E034 (10/00)