

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90408 039 ***150.00

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DOCUMENT # P96000061598

1. Entity Name
AMELIA INVESTMENT CORP.

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
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00029511



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **59-3398154** Applied For
 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 State

10. Election Campaign Financing Trust/Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PT	MACDONALD, RALPH L		
1890 SOUTH 14TH ST., SUITE 110	1890 SOUTH 14TH ST., SUITE 110		
AMELIA ISLAND FL 32034	AMELIA ISLAND FL 32034		
VPS	HALLIDAY, JOSEPH W		
C/O SKADDEN ARPS ET AL	C/O SKADDEN ARPS ET AL		
919 THIRD AVENUE NY 10022	919 THIRD AVENUE NY 10022		
ASAT	HAWKINS, CHERYL A		
1890 SOUTH 14TH STREET, SUITE 110	1890 SOUTH 14TH STREET, SUITE 110		
AMELIA ISLAND FL 32034	AMELIA ISLAND FL 32034		

*4 TIMES SQUARE
 NEW YORK, NY 10036-6522*

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: *Cheryl A. Hawkins* - **CHERYL A. HAWKINS** 3-27-01 904-321-2140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ASSISTANT SECRETARY** Daytime Phone #

CR2E034 (10/00)