2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # P96000094642 1. Entity Name AMELIAPLEX, INC. 05-04-2000 90181 035 ***150.00 Mailing Address Principal Place of Business 1103 EAST AMELIA STREET 1103 EAST AMELIA STREET ORLANDO FL 32803-5327 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For. City & State-City & State 4. FEI.Number 59-3411044 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORRICO, RAFAEL JR Street Address (P.O. Box Number is Not Acceptable) 1103 EAST AMELIA STREET ORLANDO FLº 32803 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE TORRICO, RAFAEL JR NAME NAME 1103 EAST AMELIA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition Change TITLE ☐ Delete TITLE TORRICO, SUSAN NAME NAME 1103 EAST AMELIA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL --CITY-ST-7iP Change ☐ Addition ☐ Delete TITLE Brunner, Patrick NAME 1851 DORMIEONE RD NORTH STREET ADDRESS STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE GOODRICH, DAVID B NAME NAME 565 FIFTH AVE SE STREET ADDRESS STREET ADDRESS LARGO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BULLOCK, WILBUR NAME NAME 9211 N CHELSEA DR STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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 execut 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

KAFAFL