## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P96000094642 1. Entity Name AMELIAPLEX, INC. 04-23-2001 90137 026 \*\*\*150.00 Principal Place of Business Mailing Address 1103 EAST AMELIA STREET 1103 EAST AMELIA STREET 4303 ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3411044 Not Applicable Country Zip Country Zip \$8.75 Additional\_ 5.-Certificate of Status Desired - - - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRICO, RAFAEL JR Street Address (P.O. Box Number is Not Acceptable) 1103 EAST AMELIA STREET ORLANDO FL 32803 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Addition TITLE TITLE TORRICO, RAFAEL JR NAME NAME STREET ADDRESS STREET ADDRESS 1103 EAST AMELIA STREET CITY-ST-ZIP CITY-ST-7IP ORLANDO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE TORRICO, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 1103 EAST AMELIA STREET CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE BRUNNER, PATRICK NAME 1851 DORMIEONE RD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST PETERSBURG FL ☐ Change Addition TITLE ☐ Delete TITLE GOODRICH, DAVID B NAME NAME STREET ADDRESS STREET ADDRESS 565 FIFTH AVE SE CITY-ST-ZIP CITY-ST-ZIP LARGO FL Change ☐ Addition TITLE TITLE ☐ Delete **BULLOCK, WILBUR** NAME NAME STREET ADDRESS 9211 N CHELSEA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL TITLE CEO ☐ Delete ☐ Change ☐ Addition TITLE MARK B. SILVERBERG NAME NAME 607 S. SWEETWATER COVE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZJP LONGWOOD, FL 32779-3340 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

SUSAN TORRICO

4/16/01 4

407-629-8688

CR2E034 (10/00)