## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

ia is the tuai

## **FILED** DOCUMENT # P97000021340 Jan 24, 2000 8:00 am **Secretary of State** AMEUREX CORP. 01-24-2000 90079 011 \*\*\*150.00 Mailing Address Principal Place of Business C/O LYDIA THIERSMANN 1906 SE 40TH ST 1317 SE 46TH LANE #207 CAPE CORAL FL 33904 CAPE CORAL FL 33904-8624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Applied For City & State City & State 4. FEI Number 59-3431817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THIERSMANN, LYDIA Street Address (P.O. Box Number is Not Acceptable) 1317 SE 46TH LANE CAPE CORAL FL 33904 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete HILLEBRANDT, FRIEDRICH W NAME NAME **MARIATROSTER STRASSE 131** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 8043 GRAZ AU ■ Addition ☐ Change ☐ Delete TITLE TITLE NIEDERBERGER, RAINER J NAME STREET ADDRESS MARIATROSTER STRASSE 131 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 8043 GRAZ AU ☐ Change ☐ Addition TITLE ☐ Delete TITLE THIERSMANN, LYDIA NAME NAME STREET ADDRESS STREET ADDRESS 1317 SE 476TH LN 207 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

CR2E034 /9/99