## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 27, 2002 8:00 am Secretary of State **DOCUMENT #** P97000021340 1. Entity Name 03-27-2002 90051 018 \*\*\*150.00 AMEUREX CORP. Principal Place of Business Mailing Address 1906 SE 40TH ST C/O LYDIA THIERSMANN CAPE CORAL FL 33904 1317 SE 46TH LANE #207 **CAPE CORAL FL 33904-324** US 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 59-3431817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THIERSMANN, LYDIA Street Address (P.O. Box Number is Not Acceptable) 1317 SE 46TH LANE 207 CAPE CORAL FL 33904 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. 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change ☐ Addition NAME HILLEBRANDT, FRIEDRICH W NAME STREET ADDRESS **MARIATROSTER STRASSE 131** STREET ADDRESS CITY-ST-ZIP 8043 GRAZ AU CITY-ST-7IP P.T. D TITLE ☐ Delete TITLE (X) Change ☐ Addition NAME NIEDERBERGER, RAINER J NAME STREET ADDRESS STREET ADDRESS **MARIATROSTER STRASSE 131** CITY-ST-ZIP CITY-ST-ZIP 8043 GRAZ AU ŢIŢĿĘ. TITLE . Delete ☐ Change ☐ Addition The second second NAME THIERSMANN, LYDIA NAME STREET ADDRESS STREET ADDRESS 1317 SE 476TH LN 207 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE DATE Phone \*