2001 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P97000049430 AMCAP VENTURES, INC. 05-12-2001 90037 036 ***158.75 Principal Place of Business Mailing Address 1281 E. MAIN ST. 1281 E. MAIN, ST. STAMFORD CT 06902 STAMFORD CT 06902 BUU4JZOI 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FÉI Number Applied For 06-1485935 Not Applicable Zip Country 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 omer, abraham Street Address (P.O. Box Number is Not Acceptable) 15540 MEADOW WOOD DR WELLINGTON FL 33414 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPS ☐ Delete TITLE TITLE KAISER, JAY NAME 40 Am Cap, 1281 E. Main St STREET ADDRESS C/O ANCAP, 1281 E MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 TITLE ☐ Delete TITI F NAME **BOLLERMAN, STEVEN** NAME STREET ADDRESS C/O AMCAP, 1281 E MAIN ST STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06902 CITY-ST-ZIP Change ☐ Addition TITLE Oelete TITLE . .--NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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 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 accludes, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

203 321-200

Daytime Phone (

☐ Change

☐ Addition