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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000051025 (9)

1. Corporation Name
AMEBA, INC.



Principal Place of Business
8835 N.W. 44TH CT.
CORAL SPRINGS FL 33065

Mailing Address
8835 N.W. 44TH CT.
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1997

2. Principal Place of Business

21 21 S.E. 10TH STREET

Suite, Apt. #, etc.

22

City & State

23 DEERFIELD BEACH, FL

Zip

24 33441

Country

25 BROWARD

2a. Mailing Address

26 21 S.E. 10TH STREET

Suite, Apt. #, etc.

27

City & State

28 DEERFIELD BEACH, FL

Zip

29 33441

Country

30 BROWARD

4. FEI Number

65-0760649

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BANTON, MICHAEL
8835 N.W. 44TH CT.
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

MICHAEL BANTON

82 Street Address (P.O. Box Number is Not Acceptable)

21 S.E. 10TH STREET

83

84 City

DEERFIELD BEACH FL

85 Zip Code

33441

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

MICHAEL BANTON

4-20-98

12. OFFICERS AND DIRECTORS

TITLE P
NAME BANTON, MICHAEL
STREET ADDRESS 8835 N.W. 44TH CT.
CITY-ST-ZIP CORAL SPRINGS FL 33065

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME MICHAEL BANTON
1.3 STREET ADDRESS 21 S.E. 10TH STREET
1.4 CITY-ST-ZIP DEERFIELD BEACH FL 33441

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)