

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000051025

FILED
Mar 24, 2002 8:00 AM
Secretary of State

Entity Name: AMEBA, INC.

Current Principal Place of Business:

4260 NW 35 TERRACE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4260 NW 35TH TERRACE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4260 NW 35 TERRACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4260 NW 35TH TERRACE
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0760649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANTON, MICHAEL
4260 NW 35 TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BANTON, MICHAEL
4260 NW 35TH TERRACE
FORT LAUDERDALE, FL 33309 US

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:

03/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANTON, MICHAEL
Address: 4260 NW 35 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANTON, MICHAEL
Address: 4260 NW 35TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. BANTON

PRES

03/24/2002

Electronic Signature of Signing Officer or Director

Date