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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 NOV 19 PM 1:40 594066 - 00019 - 47																																									
DOCUMENT # P97000065608 1. Corporation Name AMAC INTERNATIONAL, INC.																																													
Principal Place of Business 969 CITRUS AVENUE SARASOTA FL 34236		Mailing Address 969 CITRUS AVENUE SARASOTA FL 34236		DO NOT WRITE IN THIS SPACE																																									
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 07/29/1997 4. FEI Number 65-0770393 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 7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No																																									
9. Name and Address of Current Registered Agent CASWELL & HARRIS, P.A. 1215 N PALM AVENUE SARASOTA FL 34236			10. Name and Address of New Registered Agent 81 Name CHRISTOPHER K. CASWELL, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 2364 FRUITVILLE ROAD 83 84 City SARASOTA FL 85 Zip Code 34237																																										
11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes. SIGNATURE <u>Chris Caswell</u> DATE <u>11/16/99</u> (Signature, typed or printed name of registered agent and filer's applicable) (NOTE: Registered Agent signature required when reinstating)																																													
12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE D NAME HENDERSON, AARON STREET ADDRESS 969 CITRUS AVENUE CITY-STATE-ZIP SARASOTA FL 34236 </td> <td style="width: 50%; text-align: center;"> ☐ DELETE </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE D NAME HENDERSON, AARON STREET ADDRESS 969 CITRUS AVENUE CITY-STATE-ZIP SARASOTA FL 34236	☐ DELETE																			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP </td> <td style="width: 50%; text-align: center;"> ☐ Change ☐ Addition </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	☐ Change ☐ Addition																		
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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. SIGNATURE: <u>Aaron Henderson</u> 7-18-99 941-524-3613 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #																																													