2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

May 17, 2001 8:00 am Secretary of State DOCUMENT # P9700065617 AMM CONSULTING, INC. 05-17-2001 90386 035 ***150.00 Principal Place of Business Mailing Address 807 SW 119TH WAY 807 SW 119TH WAY DAVIE FL 33325 DAVIE FL 33325 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. FEI Number Applied For 65-0769991 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 MESSEROFF, ALEC Street Address (P.O. Box Number is Not Acceptable) 807 SW 119TH WAY **DAVIE FL 33325** Zip Code City 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition PSTD TITLE ☐ Delete TITLE NAME MESSEROFF, ALEC NAME STREET ADDRESS STREET ADDRESS 807 SW 119TH WAY CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 TITLE ☐ Delete Change ☐ Addition NÂME MESSEROFF, CLAIRE NAME STREET ADDRESS STREET ADDRESS 7699 NW 79 AVE #201 CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 Change | ☐ Addition TITLE □ Delete TITLE NAME NAME MESSEROFF, JEROME STREET ADDRESS STREET ADDRESS 7699 NW 79 AVE, #201 CITY-ST-ZIP CITY-ST-ZIP TAMARAL FL 33321 ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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.

ALEC M. MESSEMOFF

CR2E034 (10/00)