FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State DOCUMENT # P97000080236 1. Entity Name 01-24-2002 90174 005 ***158 AMTEL MALL, INC. Principal Place of Business Mailing Address SUWALEE THANGSUMPHANT SUWALEE THANGSUMPHANT 2500 EDWARDS DRIVE 2500 EDWARDS DRIVE FORT MYERS FL 33901 FORT MYERS FL 33901 US 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 65-0806824 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 KNOTT, GEORGE H Street Address (P.O. Box Number is Not Acceptable) 1625 HENDRY STREET STE 301 FORT MYERS FL 33901 City Zip Code 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, 2002 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. TITLE X Delete TITLE Thangsumphant , Chavanuch MAME THANGSUMPHANT, CHAVALIT NAME STREET ADDRESS 2500 EDWARDS DRIVE STREET ADDRESS 2500 Edwards Drive CITY-ST-7IP FORT MYERS FL 33901 CITY-ST-ZIP Fort Myers , Florida 33901 TITLE ☐ Delete TITLE D/P/S X Change ☐ Addition NAME THANGSUMPHANT, CHAI NAME Thangsumphant, Suwalee STREET ADDRESS STREET ADDRESS 2500 EDWARDS DRIVE 2500 Edwards Drive CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 Fort Myers Florida 33901 Delete TITLE ☐ Addition THANGSUMPHANT, SUWALEE NAME STREET ADDRESS STREET ADDRESS 2500 EDWARDS DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 TITLE X Delete TITLE Change ☐ Addition NAME KAMBHATO, TAMCHAI NAME STREET ADDRESS 2500 EDWARDS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIRISUMPAN, GEN TIENCHAI NAME STREET ADDRESS 2500 EDWARDS DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33901 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

Suwalee Thangsumphant

SIGNATURE:

Jan. 10 , 02

941-479-4130

Daytime Phone #