2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P97000081664** 1. Entity Name 04-30-2001 90054 012 ***150.00 **AMELIA BEACH CORPORATION** Principal Place of Business Mailing Address 406 ASH ST. 406 ASH ST. FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 · // 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 58-2355141 Not Applicable Zip Zip Country 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 TOMASSETTI, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 406 ASH ST. FERNANDINA BEACH FL 32034 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **PSTD** CR2E034 (10/00) TITLE TITLE Addition Delete GALLO, STEVEN R. NAME NAME STREET ADDRESS 1669 N. PELHAM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30324 ☐ Delete ☐ Change TITLE TITLE Addition FINLEY, THOMAS P. NAME NAME STREET ADDRESS **18125 REGENTS SQUARE DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 ☐ Change ☐ Addition ☐ Delete TITLE LAYMAN, PAUL L NAME NAME STREET ADDRESS 6575 ESTATE LANE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **LOVELAND OH 45140** TITLE Delete TITLE ☐ Change ■ Addition WURTH, DAVID NAME NAME STREET ADDRESS 3817 ELGIN DR STREET ADDRESS CITY-ST-ZIP **PLANO TX 75025** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ... CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.