

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000081768

FILED
Feb 16, 2003
Secretary of State

Entity Name: AMSTERDAM TRAVEL & EUROPEAN SHOPPING, INC.

Current Principal Place of Business:

34 SOUTH LAKESHORE DRIVE
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

34 SOUTH LAKESHORE DRIVE
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 65-0781730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RICHARD B
34 SOUTH LAKESHORE DR
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

LOPEZ, RICHARD B CEO
34 SOUTH LAKESHORE DR
HYPOLUXO, FL 33462 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: RICHARD B LOPEZ

02/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: LOPEZ, RICHARD B
Address: 34 SOUTH LAKESHORE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ, RICHARD B
Address: 34 SOUTH LAKESHORE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: VP () Change (X) Addition
Name: HEFFREN, GREGG H
Address: 365 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: RICHARD B LOPEZ

PRES

02/16/2003

Electronic Signature of Signing Officer or Director

Date