FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am P98000001772 DOCUMENT # **Secretary of State** Entity Name 02-20-2002 90120 034 ***150.00 AMARO LEE CORP. rincipal Place of Business Mailing Address 2335 TAMIAMI TRAIL NORTH, STE, 301 2335 TAMIAMI TRAIL NORTH, STE. 301 NAPLES FL 34103 NAPLES FL 34103 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3494420 Not Applicable 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 GOLD, DENNIS S Street Address (P.O. Box Number is Not Acceptable) 2335 TAMIAMI TRAIL NORTH, STE. 301 NAPLES FL 34103 Zip Code FL 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete ΉF ☐ Change ☐ Addition TITLE AME GOLD, DENNIS S NAME reet address 2335 TAMIAMI TRAIL NORTH, STE. 301 STREET ADDRESS NAPLES FL 34103 TY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ÎLE ☐ Delete TITLE MARO, ADALBERT A MF NAME REET ADDRESS 12321 AVIDA LANE STREET ADDRESS TY-ST-7IP **BONITA SPRINGS FL 34135** CITY-ST-ZIP 'nε Delete -TITLE . Change Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME REET ADDRESS STREET ADDRESS TY-ST-7IP CITY-ST-ZIP įιε ☐ Delete TITLE Change Addition ME NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME REET ADDRESS STREET ADDRESS - ST- 7/P CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with

GNATURE:

SEAUREDDennis S. Gold/ Director

941-649-4653

CR2E034 (9/01)