2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P9800003798 AMI HOLDINGS, INC. 01-23-2001 90113 047 ***158.75 Principal Place of Business Mailing Address 6425 28TH AVE E 6425 28TH AVE E **BRADENTON FL 34208 BRADENTON FL 34208** 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 65-0805058 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILCOX, DAVID W Street Address (P.O. Box Number is Not Acceptable) 308 13TH ST W **BRADENTON FL 34205** City Zip Code FL 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. DATE (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 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILCOX, DAVID W NAME NAME 308 13TH ST W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE TOOMEY, LORIANN M NAME NAME 6425 28TH AVE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP **BRADENTON FL 34208** TITLE Delete TITLE Change ☐ Addition TOOMEY, MICHEAL O NAME NAME 6425 28TH AVE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition TOOMEY, JAMES K NAME NAME 6425 28TH AVE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOOMEY, HEIDI M NAME NAME 6425 28TH AVE E STREET ADDRESS STREET ADDRESS BRADENTON FL 34208 CITY-ST-7JP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE Change 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

413, 2001 (941) 748-4146