CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # P98000003798 **Secretary of State** 1. Entity Name AMI HOLDINGS, INC. 02-13-2002 90197 037 ***150.00 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 Applied For 65-0805058 Not Applicable 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 / WILCOX, DAVID W. WILCOX, DAVID W Street Address (P.O. Box Number is Not Acceptable) 308 13TH_SPW 1301 6+5 Avenue Wast MOVED BRADENTON FL 34205 544401 Zip Code 34205 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change) Addition WILCOX, DAVID W NAME NAME 1301 6th Avenue West, Suite #401 STREET ADDRESS 308 13TH ST W STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME TOOMEY, LORIANN M NAME 6425 28TH AVE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TOOMEY, MICHEAL O NAME STREET ADDRESS STREET ADDRESS 6425 28TH AVE E CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition NAME TOOMEY, JAMES K STREET ADDRESS 6425 28TH AVE E STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME TOOMEY, HEIDI M STREET ADDRESS 6425 28TH AVE E STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/02

(941)748-4646