

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2003 8:00 am
Secretary of State

02-06-2003 90100 015 ***150.00

DOCUMENT # P98000029484

1. Entity Name

~~SUPERMIX INDUSTRIES, INC.~~

Amerimix Industries, Inc.

Principal Place of Business

250 MIRROR LAKE DR N

SAINT PETERSBURG FL 33701

US

Mailing Address

250 MIRROR LAKE DR N

SAINT PETERSBURG FL 33701

2. Principal Place of Business

2941 5th AVE N.

3. Mailing Address

2941 5th AVE N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

St. Petersburg, FL

City & State

St. Petersburg, FL

Zip

33713

Country

USA

Zip

33713

Country

USA

4. FEI Number

65-0827704

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~PARRISH, JON D~~
~~2171 PINE RIDGE ROAD, STE. D~~
~~PARRISH & MOORE, P.A.~~
~~NAPLES FL 34109~~

~~LARSON E LARSON~~
~~11199 69th Street~~
~~NORTH~~
~~LARGO FL 33775~~

Name ~~HERBERT E. LARSON~~
~~LARSON E. LARSON, P.A.~~

Street Address (P.O. Box Number is Not Acceptable)

11199-69th Street North

City

LARGO

FL

Zip Code

33775

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-30-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DVPS
NAME HALLER, ROY
STREET ADDRESS 16601 OLD US 41
CITY-ST-ZIP FT MYERS FL ☐ Delete

TITLE PCEO
NAME CHIAPPO, JORGE G
STREET ADDRESS 250 MIRROR LAKE DRIVE N
CITY-ST-ZIP SAINT PETERSBURG FL 33701 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JORGE G. CHIAPPO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-28-03 727
897-9273

CR2E034 (10/02)

Attachment

30029586

P98000029484

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERMIX INDUSTRIES, INC.

03 JAN 15 PM 3:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

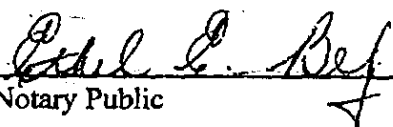
1. The current name of the corporation is SUPERMIX INDUSTRIES, INC.
2. This Amendment to the Articles of Incorporation is made at the direction of the board of directors by resolution adopted on January 10, 2003, and is made for the purpose of changing the name of the corporation from SUPERMIX INDUSTRIES, INC. to AMERIMIX INDUSTRIES, INC. This Amendment was approved by the shareholders.
3. The name of the corporation is amended to: AMERIMIX INDUSTRIES, INC.

No further Amendment to the Articles of Incorporation is made.

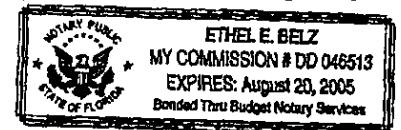

JORGE G. CHIAPPO, President/CEO

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th day of January 2003, by JORGE G. CHIAPPO, on behalf of the corporation and who appeared before me at the time of notarization and is personally known to me.


Notary Public

Seal



This document prepared by: Herbert W. Larson, Esq., Florida Bar #507,903
11199 - 69th St. N.
Largo, FL 33773