

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90028 050 ***150.00

DOCUMENT # P98000054069

1. Entity Name

AREA MARKETING ASSOCIATES, INC.

Principal Place of Business \rightarrow and \rightarrow Mailing Address

1450 BRICKELL BAY DRIVE
 SUITE 2003
 MIAMI FLORIDA 33131

C0062951

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

65-0844654

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEREZ, JOAQUIN
 80 S.W. 8th Street
 Suite 2030
 MIAMI FL 33130

Name

JOAQUIN PEREZ

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

1450 BRICKELL BAY DRIVE

SUITE 2003

City

MIAMI

FL

Zip Code 33131

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)

April 20, 2001

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
 NAME LUMSDEN GARY R
 STREET ADDRESS 80 SW 8th STREET, SUITE 2030
 CITY-ST-ZIP MIAMI FL 33130

TITLE P Change Addition
 NAME LUMSDEN, GARY R
 STREET ADDRESS 1450 BRICKELL BAY DRIVE, SUITE 2030
 CITY-ST-ZIP MIAMI FL 33131 Change Addition

TITLE S Delete
 NAME LUMSDEN, ANNA B
 STREET ADDRESS 80 SW 8TH STREET, SUITE 2030
 CITY-ST-ZIP MIAMI FL 33130

TITLE S Change Addition
 NAME PEREZ, JOAQUIN
 STREET ADDRESS 1450 BRICKELL BAY DRIVE, SUITE 2003
 CITY-ST-ZIP MIAMI FL 33131 Change Addition

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE Delete
 NAME
 STREET ADDRESS
 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:

Gary R. Lumsden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Document #

CR2001 (11/00)