2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000056675** Apr 14, 2000 8:00 am Secretary of State AMELIA SOUNDS, INCORPORATED 04-14-2000 90127 021 ***150.00 Principal Place of Business Mailing Address SOUTH 14TH STREET 4486 SOUTH 14TH STREET FERNANDINA BEACH FL 32034-2920 FERNANDINA BEACH FL 32034 O O O O T T O O 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3520164 Not Applicable Zip. Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7." Name and 'Address of New Registered 'Agent' 6.-Name and Address of Current Registered Agent Name MCCARROLL, LORIE L C.P.A. Street Address (P.O. Box Number is Not Acceptable) 2334 E STATE RD 200, STE 300 FERNANDINA BEACH FL 32034 Zip Code City 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) 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, 2000 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. ☐ Change ☐ Delete TITLE TITLE WEBB, JAMES L NAME STREET ADDRESS STREET ADDRESS 2413 FIRST AVENUE UNIT J-3 CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Change ☐ Addition **DPST** ☐ Delete TITLE NAME NAME WEBB, JAMES L STREET ADDRESS STREET ADDRESS 2413 FIRST AVENUE UNIT J-3 CITY-ST-7IE CITY-ST-7IP FERNANDINA BEACH FL 32034 ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Destroy Des

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.