

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 10, 2001 8:00 am**  
**Secretary of State**

07-10-2001 90132 013 \*\*\*550.00

**DOCUMENT # P98000064863**

1. Entity Name  
**AMELS-NIGEL BURGESS, INC.**

*LA*

Principal Place of Business  
**801 SEABREEZE BLVD.**  
**FT. LAUDERDALE FL 33316**

Mailing Address  
**801 SEABREEZE BLVD.**  
**FT. LAUDERDALE FL 33316**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>65-0868943</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>CORPORATION SERVICE COMPANY</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE FL 32301-2525</b>				Name <b>BRUCE A. BALES</b>			
				Street Address (P.O. Box Number is Not Acceptable) <b>801 SEABREEZE BLVD.</b>			
				City <b>FT. LAUDERDALE</b> <b>FL</b> Zip Code <b>33316</b>			

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 **BRUCE A. BALES, V.P.** **Bruce A. Bales, Vice President** **7/2/01**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$550.00</b> <b>After September 12, 2001 Fee will be \$750.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<b>P</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BECKETT, JONATHAN</b>	NAME	
STREET ADDRESS	<b>16-17 PALLMALL</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>LONDON, ENGLAND SW1Y5LV SW</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PONCHAU, DANIEL</b>	NAME	
STREET ADDRESS	<b>16-17 PALLMALL</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>LONDON, ENGLAND SW1Y5LV SW</b>	CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VEEMAN, SJOERD</b>	NAME	
STREET ADDRESS	<b>POST OFFICE BOX 8754</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>ZN MAKKUM, THE NETHERLANDS</b>	CITY-ST-ZIP	
TITLE	<b>V.P.</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRUCE A. BALES</b>	NAME	
STREET ADDRESS	<b>801 Seabreeze Blvd.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33316</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: **Bruce A. Bales, Vice President** **7/02/01** **954.525.1090**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)