2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 31, 2000 8:00 am Secretary of State DOCUMENT # P98000078542 AMERICAN MADE IMPORT EXPORT, LIMITED, INC. 08-31-2000 90002 025 ***550.00 Principal Place of Business Mailing Address 2648 NORTHEAST 26TH PLACE 2648 NORTHEAST 26TH PLACE FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0865603 Not Applicable Zip 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 O' DONNELL, JOHN F ESQ. Street Address (P.O. Box Number is Not Acceptable) 2648 NORTHEAST 26TH PLACE FORT LAUDERDALE FL 33306 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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. **PVST** Change Addition Detete TITLE TITLE NOMIKOS, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 2648 NORTHEAST 26TH PLACE CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33306 ☐ Change ☐ Addition Delete TITLE NAME NOMIKOS, GEORGE NAME STREET ADDRESS 2648 NORTHEAST 26TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33306 Change ☐ Addition ☐ Delete TITLE TITLE NAME: ODONNELL: JOHN F NAME 2648 NE 26 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33306 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 7171 F ☐ Delete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP

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