2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2000 8:00 am **DOCUMENT #** P98000088036 1. Entity Name Secretary of State 05-24-2000 90145 006 ***150.00 A.M.A.J. ESTATES CORPORATION Principal Place of Business 75 VALENCIA AVENUE 75 VALENCIA AVENUE 4TH FLOOR 4TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 10054826 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0876228 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLOS VILLANUEVA Street Address (P.O. Box Number is Not Acceptable) 75 VALENCIA AVENUE DE LA PENA, VILLANUEVA & BAJANDAS LLP 601 BRICKELL KEY DRIVE, SUITE 705 4TH FLOOR MIAMI, FL 33131 Zíp Code city CORAL GABLES 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. CARLOS VILLANUEVA 4/28/00 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 12. 11. Delete PS X Change Addition TITLE TITLE NAME AMENDOLIA, JOSE A. NAME AMENDOLIA, JOSE **CR2E034** STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DRIVE, STE 705 75 VALENCIA AVENUE, 4TH FLOOR CITY - ST - ZIP CITY - ST - ZIP MIAMI, FL 33131 <u>CORAL GABLES, FL 33134</u> TITLE X Change TITLE Delete NAME DE MOREIRA, ILIANA NAME DE MOREIRA, ILIANA STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DRIVE, STE 705 75 VALENCIA AVENUE, 4TH FLOOR CITY - ST - ZIP CITY - ST - ZIP MIAMI, FL_33131 <u>CORAL GABLES, FL 33134</u> X Delete TITLE Change X Addition TITLE NAME VILLANUEVA, CARLOS NAME BAJANDAS, RICHARDO STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DRIVE, STE 705 601 BRICKELL KEY DRIVE, STE 705 CITY - ST - ZIP MIAMI, FL 33131 CITY - ST - ZIP MIAMI, FL 33131 TITLE Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE Change 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.

CARLOS VILLANUEVA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00 305-377-0812

Daytime Phone #

SIGNATURE