

2000 UNIFORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # **P98000100492**
 1. Entity Name
AMERICAN MARKETING GROUP (USA), INC

FILED

00 NOV 17 PM 12:30

Principal Place of Business Mailing Address
3412, CLARK RD #110
SARASOTA, FL 34231

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

[Handwritten signature]

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
AMERICAN LAWYER CHARTERED.
343, ALMERA AVENUE
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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 _____ (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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
PRESIDENT. ☐ Delete
CARMEN. OBEROI
3412, CLARK RD #110
SARASOTA, FL 34231
V.P. ☐ Delete
SAM. OBEROI
3412, CLARK RD #110
SARASOTA, FL 34231

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
V.P. ☒ Change ☐ Addition
SAM. OBEROI
3412, CLARK RD #110
SARASOTA, FL 34231

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: *Sobeni* **10/20/2000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

DO NOT REMOVE /

2/22

American Marketing Group, Inc.

3412 CLARK ROAD
SUITE 110
SARASOTA, FLORIDA 34231
PHONE 941-941-922-3310
FAX 1-941-927-0907

October 21, 2000

Ms Kathy Ashton
Document Specialist
Division of Corporations
P.O.BOX 6327
Tallahassee, Florida 32314

Ref: Your letter dated September 27, 2000 NO 500A00050842 (attached along)

Dear Ms Ashton

As per your request we have completed a new UBR form which is legible and also included a check for \$150.00, We did not receive pre-printed forms and as per our conversation request grant of waiver.

Thank you very much.

Sincerely,



Sam Oberoi
President