2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am & Secretary of State P98000103503 DOCUMENT # 1. Entity Name A.M.T. SUPERMARKETS, INC. Mailing Address Principal Place of Business 5801 SW 40 ST 2969 SW 32 AVE BLDG E MIAMI FL 33133 **MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address N. Royal PoincianaBlud. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 100 City & State 4. FEI Number Applied For City & State 65-0884907 Not Applicable ian Zip Country \$8.75 Additional 5. Certificate of Status Desired ιsΑ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUEZ, JOSE M ESQ. Street Address (P.O. Box Number is Not Acceptable) 782 N.W. LEJEUNE ROAD SUITE 548 **MIAMI FL 33126** Zip Code City FL 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, 2002 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. TITLE ☐ Change ☐ Addition ☐ Delete TITI F MILAM, ALLEN R NAME NAMÊ **18001 SW 55TH STREET** STREET ADDRESS STREET ADDRESS FT LAUDERADALE FL 33331 CITY-ST-ZIP CITY-ST-ZIP **VD** Addition TITLE ☐ Delete TITLE ☐ Change MILAM. MICHAEL S NAME NAME 2571 JARDIN COURT STREET ADDRESS STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE DIXON, MARIE M NAME NAME STREET ADDRESS 15854 SW 143RD PLACE STREET ADDRESS **MIAMI FL 33177** CITY-ST-ZIP CITY-ST-ZIP **VD** Delete TITLE ☐ Change Addition TITLE MILAM, MAX E NAME NAME 1480 SW 155 AVE STREET ADDRESS STREET ADDRESS DAVIE FL 33326 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

NG OFFICER OR DIRECTOR Date Date Dayline Phone *