.2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am DOCUMENT # P9900003449 **Secretary of State** AME MANUFACTURING CORP. 03-23-2001 90008 006 ***150.00 Principal Place of Business Mailing Address 1050 NW 21 STREET C/O LERMAN AND LERMAN P.A. 48 E. FLAGLER ST., (PENTHOUSE 101) MIAMI FL 33127 C0036995 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3558168 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LERMAN, CARLOS D ESQ. Street Address (P.O. Box Number is Not Acceptable) SMOLER LERMAN BENTE & WHITEBROOK PA 100 SE 2ND ST STE 2620 **MIAMI FL 33131** Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Change ☐ Delete TITLE ZILBERSTEIN, AVI NAME NAME STREET ADDRESS 1050 NW 21 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME FELDMAN, ELAN NAME STREET ADDRESS STREET ADDRESS 1050 NW 21 STREET CITY-ST-ZIP CITY: ST-ZIP MIAMI FL 33127 TITLE ☐ Addition TITLE Delete Change RODRIGUEZ, MICHAEL NAME NAME STREET ADDRESS 5773 N.W. 100 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition 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-7IP 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 AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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