2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2000 8:00 am Secretary of State DOCUMENT # **P99000027135** AMERIOZ MANAGEMENT, INC. 02-07-2000 90028 031 ***150.00 Principal Place of Business Mailing Address 3600 S OCEAN BLVD., APT 601 3600 S OCEAN BLVD., APT 601 SOUTH PALM BEACH FL 33480-6302 SOUTH PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Zip Country 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 PALIN, NICKOLAS Street Address (P.O. Box Number is Not Acceptable) 3600 S OCEAN BLVD., APT 601 SOUTH PALM BEACH FL 33480 Zip Code 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. DATE (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. ☐ Change ☐ Addition CR2E034 (9/99 ☐ Delete TITLE NAME PALIN, NICKOLAS STREET ADDRESS STREET ADDRESS 3600 S OCEAN BLVD., APT 601 CITY-ST-ZIP CITY-ST-ZIP SOUTH PALM BEACH FL 33480 ☐ Change Addition ☐ Delete TIT! F TITLE NAME NAME PALIN, FIONA STREET ADDRESS STREET ADDRESS 3600 S OCEAN BLVD., APT 601 CITY_ST-ZIP CITY-ST-ZIP SOUTH PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP