2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P99000033895 May 19, 2000 8:00 am Secretary of State AMG DEVELOPMENT, INC. 05-19-2000 90058 041 ***150.00 Principal Place of Business Mailing Address 3800 S OCEAN DR 3800 S OCEAN DR SUITE 205 SUITE 205 HOLLYWOOD FL 33019 HOLLYWOOD FL 33019-2915 Principal Place of Business Mailing Address 3*80*0 S DO NOT WRITE IN THIS SPACE vite Applied For 4. FEI Number wood Not Applicable \$8.75 Additional 5. Certificate of Status Desired Drowar orowa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOPSICK, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD SUITE 200 **BOCA RATON FL 33434** 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE ADICKMAN, ROSS F NAME STREET ADDRESS 3800 S OCEAN DR SUITE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Addition TITLE ☐ Delete Change GOMEZ, ALEJANDRO NAME NAME STREET ADDRESS STREET ADDRESS 3800 S OCEAN DR SUITE 205 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Addition TITLE ☐ Delete TITLE MOPSICK, ADAM J NAME NAME STREET ADDRESS STREET ADDRESS 3800 S OCEAN DR SUITE 205 CITY-ST-ZIP CITY-ST-ZIP **HOLLYWOOD FL 33019** ☐ Change ☐ Addition TITLE ☐ Defete TITLE 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 ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ental 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or sup of the corporation or the received