2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000103136 May 08, 2000 8:00 am 1. Entity Name Secretary of State Amici International, Inc. 05-08-2000 90114 022 \*\*\*150.00 Principal Place of Business Mailing Address 1001 Brickell Bay Drive Same Suite 1508 Miami, Florida 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE X Applied For 4. FEI Number City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Michael I. Santucci, P.A. 4901 North Federal Highway, Suite 440 Street Address (P.O. Box Number is Not Acceptable) Fort Lauderdale, Florida 33308 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITI F TITLE Michael I. Santucci NAME 767 Villa Portofino Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Deerfield Beach, Florida 33442 CITY-ST-ZIP Change Addition TITI F □ Delete TITLE John Gale NAME NAME 1001 Brickell Bay Drive, #1508 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33131 Change ☐ Addition Delete TITLE TITLE NAME NAME John J. Matteis STREET ADDRESS STREET ADDRESS 29 Southeast 5th Street CITY-ST-7/P CITY-ST-ZIE <u>Boca Raton, Florida 33432</u> ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the

CR2E034 (9/99)

Michael I. Santucci, Director 04/28/00 (954) 492-0071 SIGNATURE GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date

changed, or on an attachme