2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000111947**

1. Entity Name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

May 04, 2000 8:00 am Secretary of State 05-04-2000 90141 049 ***150.00 AMERICAN EXPORT, INC. Mailing Address Principal Place of Business 101 N RIVERSIDE DR 101 N RIVERSIDE DR SUITE 208 POMPANO BEACH FL 33062 BEACH FL 33062 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. X Applied For 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDREW L. MANN, P.A. Street Address (P.O. Box Number is Not Acceptable) 4300 N UNIVERSITY DR SUITE C-203 FT LAUDERDALE FL 33351 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, 1. Z. . M.H.) ☐ Addition TITLE PRESIDENT/TREASURER Delete TITLE NAME NAME DAVID J. MARKS STREET ADDRESS STREET ADDRESS 1424 LANTANA DRIVE CITY-ST-ZIP CITY-ST-ZIE WESTON, FL 33326 Addition Delete TITLE VICE PRESIDENT/SECRETARY NAME NAME ROBERT M. GIORDANO STREET ADDRESS STREET ADDRESS 5330 HAWKES BLUFF AVE. CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL 33331 Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

-PRESIDENT DAVID J. MARKS

4/25/2000

(954)782-8105

Daytime Phone #

FILED