2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

May 15, 2001 8:00 am Secretary of State DOCUMENT # P99000111947 05-15-2001 90008 049 ***150.00 AMERICAN EXPORT, INC. Principal Place of Business Mailing Address 101 N RIVERSIDE DR 101 N RIVERSIDE DR COLUZ SUITE 208 E SUITE 208E POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE#208E SUITE#208E City & State City & State 4. FEI Number Applied For APPLIED FOR 65-1096848 Not Applicable Zip Country \$8.75 Additional 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 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 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. 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, 2001 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. ☐ Addition Change X Delete TITLE TITLE MARKS, DAVID J NAME NAME STREET ADDRESS 1424 LANTANA DRIVE STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP ☐ Addition K Change PRESIDENT TITLE ☐ Delete TITLE GIORDANO, ROBERT M NAME NAME STREET ADDRESS 5330 HAWKES BLUFF AVENUE STREET ADDRESS CITY-ST-7IP DAVIE FL 33331 CITY-ST-ZIP Change Change ☐ Addition Delete. TITLE____ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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

Daytime Phone #

(954) 782-8390

FILED

- Tresident ROBERT M. GIORDANO 4/30/01
OFFICER OR DIRECTOR Date