Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

□No

Not Applicable

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S21700

Country

9. Name and Address of Current Registered Agent

25

1. Corporation Name

AMPHIBIANS, INC.

Principal Place of Business

15195 NE 21ST AVENUE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip

NORTH MIAMI BEACH FL 33162

Mailing Address

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

15195 NE 21ST AVENUE NORTH MIAMI BEACH FL 33162

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FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90155 020 ***150.00



DO NOT WRITE IN THIS SPACE

This corporation owes the current year Intangible

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualifed 12/31/1990

5. Certifcate of Status Desired

Trust Fund Contribution

Personal Property Tax.

Election Campaign Financing

FEI Number

65-0284684

11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and infamiliar with, and accept the obligations of . Section 607,0505, Florida Statutes. SIGNATURE Signature, typed oil printed name for Implications of . Section 607,0505, Florida Statutes. NOTE: Registered Agents Agents agents and the florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of . Section 607,0505, Florida Statutes. NOTE: Registered Agents Agents agents and the florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of . Section 607,0505, Florida Statutes. NOTE: Agents Agen	FRAI	nklin, jeanne							
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office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in a familiar with, and accept the obligations of, Section 807.0505, Florida Statute. Signature, hybrid or printed name of registered agent and their applicable. NOTE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.			O El-ida Otalida	*				ragistered	
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Country

81 Name

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officer or director of the corporation Block 12 or Block 13 if changed

SIGNATURE: