2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 25, 2000 8:00 am Secretary of State **DOCUMENT# \$23979** 1. Entity Name 4 A.M.D. NORTH AMERICA CORPORATION 03-25-2000 90008 011 \*\*\*150.00 Principal Place of Business Mailing Address 5300 N.W. 12TH AVENUE 5300 N.W. 12TH AVENUE C0044390 UNIT 2 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309-3164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0239739 Not Applicable Zip 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 SHAFFER, ROGER Street Address (P.O. Box Number is Not Acceptable) 2201 CORPORATE BLVD. N: **SUITE 105 BOCA RATON FL 33431** City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 After MAY, 1 2000 Fee will be \$550.00 Make Check Payable to Department of State 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change DESPREAUX, ANDRE MICHEL NAME NAME STREET ADDRESS 2761 NE 47 ST STREET ADDRESS CITY-ST-ZIPT LIGHTHOUSE POINT FL 33064 CITY-ST-7IP TITLE ☐ Delete TITLE [7] Addition DESPREAUX, ANNIE NAME NAME 2761 NE 47 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME WHEE ANGRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME ·····LI AUY)PESS STREET ADDRESS ST-ZIP CITY-ST-ZIE Delete TITLE Change Addition NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete THUE Change ☐ Addition NAME ---- ACDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #