2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment;

SIGNATURE:

DOCUMENT # \$96066 Feb 02, 2000 8:00 am 1. Entity Name Secretary of State AMADEUS RESOURCES GROUP, INC. 02-02-2000 90112 030 ***150.00 Principal Place of Business Mailing Address 11320 LAKE TREE CT 11320 LAKE TREE COURT BOCA RATON FL 33498-6817 **BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0293934 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOTTLIEB, FREDRIC M Street Address (P.O. Box Number is Not Acceptable) 11320 LAKE TREE COURT **BOCA RATON FL 33498** Zip Code e purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE GOTTLIEB, FREDRIC M NAME 11320 LAKE TREE COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition Change TITLE □ Delete TITLE GOTTLIEW, ANN R NAME NAME 11320 LAKE TREE COURT STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE GOTTLIEB, BENJAMIN'M NAME" NAME STREET ADDRESS 84 N. MAIN STREET STREET ADDRESS CITY-ST-ZIP FALL RIVER MA CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if