2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # V02475 **Secretary of State** 1. Entity Name AME SHIP EQUIPMENT, INC. Mailing Address Principal Place of Business 3464 NORTHWEST NORTH RIVER DRIVE 3464 NORTHWEST NORTH RIVER DRIVE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied Far 65-0301204 Not Applicable Country Zip Country Zip \$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 Name HOOPER, F. L. 3464 NORTHWEST NORTH RIVER DRIVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE Delete DEF U00000227040 HOOPER, F.L. = NAME 02/12/05-80040-012 150.00 3464 N.W. NORTH RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33142 Change ☐ Addition TITLE Delete TITLE HOOPER, JOY C NAME NAME STREET ADDRESS 3464 N.W. NORTH RIVER DR Ciffeet ADDRESS MIAMI FL 33142 CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition HILL Delete NAME HOOPER, JOY C NAME STREET ADDRESS STREET ADDRESS 3464 N.W. NORTH RIVER DR CITY-ST ZIP CITY-ST-ZIP MIAMI FL 33142 [] Change ☐ Addition шь mne Delete HOOPER, F.L. NAME NAME STREET ADDRESS 3464 N.W. NORTH RIVER DR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-7/P ☐ Change Addition MILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ME Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-78P CITY-ST-ZIP

12. 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PARTIED NAME OF SIGNING OFFICER OR DIRECT

2/10/05 (2)

FILED

(305)635-240 Claytime Prone #