## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # V54063** 04-13-2001 90021 033 \*\*\*150.00 AMARYLLIS OF AMELIA, INC. Mailing Address Principal Place of Business 804 ATLANTIC AVENUE 804 ATLANTIC AVENUE 740010 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3138378 Not Applicable \$8.75 Additional Zip Country Zip Country П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, MARSHALL E. Street Address (P.O. Box Number is Not Acceptable) **303 CENTRE STREET** SUITE 200 FERNANDINA BEACH FL 32034 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE KOVACEVICH, JOHN J. NAME NAME STREET ADDRESS **804 ATLANTIC AVENUE** STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP ☐ Addition VST Change Delete TITLE KOVACEVICH, RITA NAME NAME STREET ADDRESS STREET ADDRESS **804 ATLANTIC AVENUE** CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 Change\_ Addition يەر ب<sub>ىك</sub> . TITLE KOVACEVICH, RITA NAME NAME STREET ADDRESS STREET ADDRESS **804 ATLANTIC AVENUE** CITY-ST-7/P CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1 ☐ Delete TITLE Change ☐ Addition 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 a fusive empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if indicated on this report or suppleme of the corporation or the receiver ith all other like empowered. changed, or or an attachme