

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 289975 (5)

1. Corporation Name

AMA ENGINEERING AND CONSTRUCTION INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4: 07

Principal Place of Business

2655 N E 186TH TERRACE
MIAMI FL 33180

Mailing Address

1359 TYLER ST.
MIAMI FL 33019
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1965

3a. Date of Last Report

02/18/1994

4. FCI Number

59-1090532

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under 1991-1992

Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TINDELL ANNE E
1359 TYLER STREET
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

Signature typed or printed name of registered agent or director

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	SHIREY, MARY BETH
STREET ADDRESS	13005 PALM BCH BLVD
CITY, ST, ZIP	FT MYERS, FL 00000
TITLE	P
NAME	TINDELL, ANGUS
STREET ADDRESS	1359 TYLER ST
CITY, ST, ZIP	HOLLYWOOD, FL 00000
TITLE	ST
NAME	TINDALL, ANNE E
STREET ADDRESS	1359 TYLER STREET
CITY, ST, ZIP	HOLLYWOOD, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0502, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne E. Tindell

2/20/95 (305) 921-5736