

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005494 (0)

1. Corporation Name

AMI COMMUNICATIONS, INCORPORATED



Principal Place of Business

800 ROOSEVELT RD.
SUITE 202, BUILDING C
GLEN ELLYN IL 60137

Mailing Address

800 ROOSEVELT RD.
SUITE 202, BUILDING C
GLEN ELLYN IL 60137

3. Date Incorporated or Qualified
12/02/1993

3a. Date of Last Report
05/01/1995

4. FEI Number

36-3886280

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person providing information of registered office and agent

Signature of person providing information of registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	BUCHTA, ROBERT M	
STREET ADDRESS	37W580 MILLS CT.	
CITY - ST - ZIP	ST. CHARLES IL 60175	
TITLE	V	☐ DELETE
NAME	HABEREK, MARY	
STREET ADDRESS	3753 N. MARSHFIELD	
CITY - ST - ZIP	CHICAGO IL 60613	
TITLE	D	☐ DELETE
NAME	BUCHTA, GEORGIA	
STREET ADDRESS	2480 N. MAYFAIR DR.	
CITY - ST - ZIP	BROOKFIELD WI	
TITLE	D	☐ DELETE
NAME	STERN, E J	
STREET ADDRESS	1700 WILDBERRY LN.	
CITY - ST - ZIP	GLENVIEW IL 60025	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Vice President
2.3 STREET ADDRESS	Mary Haberek
2.4 CITY - ST - ZIP	26 N Harrison Batavia IL 60510
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

708 262 2900

CR2E034 (12/95)