

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1996</b> |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # J60286 (8)**  
 1. Corporation Name  
**AMERIPRO INVESTMENT COMPANY, INC.**



|  |  |
|--|--|
| Principal Place of Business<br><b>1120 SOUTH FEDERAL HWY<br/>BOYNTON BEACH FL 33435<br/>US</b> | Mailing Address<br><b>1120 SOUTH FEDERSL HWY<br/>BOYNTON BEACH FL 33435<br/>US</b> |
|--|--|

|   |  |
|---|--|
| 3. Date Incorporated or Qualified<br><b>03/05/1987</b>  | 3a. Date of Last Report<br><b>03/17/1995</b>           |
| 4. FEI Number<br><b>59-2776749</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                      |                           |
|--------------------------------------|---------------------------|
| 2. Principal Place of Business<br>21 | 2a. Mailing Address<br>26 |
| Suite, Apt #, etc.<br>22             | Suite, Apt #, etc.<br>27  |
| City & State<br>23                   | City & State<br>28        |
| Zip<br>24                            | Country<br>25             |
| Zip<br>29                            | Country<br>30             |

**9. Name and Address of Current Registered Agent**

**RUTH KATHY  
1120 S FED HWY  
BOYNTON BEACH FL 33435**

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS              |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|---|---------------------------------|---|---|
| TITLE<br><b>PT</b>                      | <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br><b>RUTH, KATHERINE E.</b>       |                                 | 1.2 NAME  |   |
| STREET ADDRESS<br><b>1120 S FED HWY</b> |                                 | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP<br><b>BOYNTON BCH. FL</b>   |                                 | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                                   | <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                    |                                 | 2.2 NAME  |   |
| STREET ADDRESS                          |                                 | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                             |                                 | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                                   | <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                    |                                 | 3.2 NAME  |   |
| STREET ADDRESS                          |                                 | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                             |                                 | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                                   | <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                    |                                 | 4.2 NAME  |   |
| STREET ADDRESS                          |                                 | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                             |                                 | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                                   | <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                    |                                 | 5.2 NAME  |   |
| STREET ADDRESS                          |                                 | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                             |                                 | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                                   | <input type="checkbox"/> DELETE | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                    |                                 | 6.2 NAME  |   |
| STREET ADDRESS                          |                                 | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                             |                                 | 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with a new address.

SIGNATURE: Katherine Ruth Date: 6-6-96  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone: 407-734-6897

CR2E034 (3/96)