

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L92380

(9)

1. Corporation Name

AMERICAN I.D. PRODUCTS, INC.



Principal Place of Business

10669 ZURICH ST.
COOPER CITY FL 33026

Mailing Address

10669 ZURICH ST.
COOPER CITY FL 33026

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

26

29

30

9. Name and Address of Current Registered Agent

BERG, GARY, I
10669 ZURICH ST.
COOPER CITY FL 33026

3. Date Incorporated or Qualified
08/06/1990

3a. Date of Last Report
04/18/1995

4. FEI Number

65-0210975

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

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 and FEI (if applicable)

Signature, typed or printed name of registered agent and FEI (if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

ST

☐ DELETE

NAME

BERG, ARLENE F.

STREET ADDRESS

10669 ZURICH ST.

CITY-ST-ZIP

COOPER CITY FL

TITLE

P

☐ DELETE

NAME

BERG, GARY, I

STREET ADDRESS

10669 ZURICH ST.

CITY-ST-ZIP

COOPER CITY FL

TITLE

D

☐ DELETE

NAME

BERG, AUDRA

STREET ADDRESS

10669 ZURICH ST

CITY-ST-ZIP

COOPER CITY FL

TITLE

D

☐ DELETE

NAME

BERG, JILLIAN, M

STREET ADDRESS

10669 ZURICH ST

CITY-ST-ZIP

COOPER CITY FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

3/29/96

9544332700

CR2E034 (12/95)