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95 MAY -1 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000009813 (4)**

1. Corporation Name

AM II GROUP, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
2600 118TH AVE. NORTH ST. PETERSBURG FL 33716	2600 118TH AVE. NORTH ST. PETERSBURG FL 33716

3. Date Incorporated or Qualified	3a. Date of Last Report
02/07/1994	
4. FEI Number	Applied For
59-3270107	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

9. Name and Address of Current Registered Agent

MARQUARDT, EMIL C JR.
400 CLEVELAND ST.
SUITE 800
CLEARWATER FL 34615

10. Name and Address of New Registered Agent

B1 Name	Ann E. Pointer Esq.
B2 Street Address (P.O. Box Number is Not Acceptable)	2600 118th Ave. North
B3	
B4 City	St. Petersburg
B5 FL	FL
B6 Zip Code	33716

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: Ann E. Pointer, Ann E. Pointer, Secretary + General Counsel 4/28/95

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	GALINSKI, MICHAEL
STREET ADDRESS	2600 118TH AVE. NORTH
CITY, ST, ZIP	ST. PETERSBURG FL 33716
TITLE	DS
NAME	JEAN-LOUIS, MAXME F
STREET ADDRESS	2600 118TH AVE. NORTH
CITY, ST, ZIP	ST. PETERSBURG FL 33716
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D/C/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE	D/Sr. Exec. V/COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Giammarusco, Joseph	
23 STREET ADDRESS	2600 118th Ave. North	
24 CITY, ST, ZIP	St. Petersburg, FL 33716	
31 TITLE	DIV/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Rogers, Aris	
33 STREET ADDRESS	2600 118th Ave. North	
34 CITY, ST, ZIP	St. Petersburg, FL 33716	
41 TITLE	S/General Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Pointer Ann	
43 STREET ADDRESS	2600 118th Ave. North	
44 CITY, ST, ZIP	St. Petersburg, FL 33716	
51 TITLE	D/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Hall, Gregory	
53 STREET ADDRESS	2600 118th Ave. North	
54 CITY, ST, ZIP	St. Petersburg, FL 33716	
61 TITLE	D/V/Chief Strategic Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Allsworth, Ted	
63 STREET ADDRESS	2600 118th Ave. North	
64 CITY, ST, ZIP	St. Petersburg, FL 33716	

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)(b), 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: Ann E. Pointer, Ann E. Pointer, Secretary 4/28/95 813-573-0900