

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000009813 (4)

1. Corporation Name:

AMERICA II GROUP, INC.

Principal Place of Business

Mailing Address

~~C/O D. MICHAEL POINTER II
2550 118TH AVENUE NORTH
ST. PETERSBURG FL 33716~~

C/O D. MICHAEL POINTER II
2550 118TH AVENUE NORTH
ST. PETERSBURG FL 33716

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1994

4. FEI Number

59-3270107

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 13535 Feather Sound Dr.

Suite, Apt. #, etc.

22 Suite 327

City & State

23 Clearwater, FL

Zip

24 34622

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

POINTER, D. MICHAEL II
2550 118TH AVENUE NORTH
ST. PETERSBURG FL 33716

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 title if applicable

(If officer, Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO
NAME GALINSKI, MICHAEL
STREET ADDRESS 13535 FEATHER SOUND DR., STE. 327
CITY-ST-ZIP CLEARWATER FL 34662

☐ DELETE

TITLE ~~S~~
NAME ~~POINTER, ANN~~
STREET ADDRESS ~~13535 FEATHER SOUND DR., STE. 327~~
CITY-ST-ZIP ~~CLEARWATER FL 34662~~

☒ DELETE

TITLE ~~S~~
NAME ~~HALL, GREGORY~~
STREET ADDRESS ~~13535 FEATHER SOUND DR., STE. 327~~
CITY-ST-ZIP ~~CLEARWATER FL 34662~~

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

S
Pointer, D. Michael II
2550 118th Avenue North
St. Petersburg, FL 33716

600002527046

-05/18/98--01046--029

***158.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: D. Michael Pointer II, D. Michael Pointer II, 4/28/98 (813) 573-9375

CR2E034 (10/97)