

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000057993 (4)**

1. Corporation Name:

**AMERICORP ENTERPRISES, INC.**



Principal Place of Business

6280 SOUTH WEST 102ND STREET  
MIAMI FL 33156

Mailing Address

6280 SOUTH WEST 102ND STREET  
MIAMI FL 33156

2. Principal Place of Business **ONE DATRAN**

21 **9100 S. Dadeland Blvd**

State, Apt. #, etc.

22 **1400**

City & State

23 **MIAMI, FL**

Zip

24 **33156**

Country

25 **USA**

2a. Mailing Address **ONE DATRAN CENTER**

26 **9100 S. Dadeland Blvd**

State, Apt. #, etc.

27 **1400**

City & State

28 **MIAMI, FL**

Zip

29 **33156**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BOULEVARD  
1600 MIAMI CENTER  
MIAMI FL 33131**

3. Date Incorporated or Qualified

**07/27/1995**

3a. Date of Last Report

2. Principal Place of Business **ONE DATRAN**

21 **9100 S. Dadeland Blvd**

State, Apt. #, etc.

22 **1400**

City & State

23 **MIAMI, FL**

Zip

24 **33156**

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2a. Mailing Address **ONE DATRAN CENTER**

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State, Apt. #, etc.

27 **1400**

City & State

28 **MIAMI, FL**

Zip

29 **33156**

Country

30 **USA**

4. FEI Number

**65-0602238**

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

Supplemental to the address for change of registered agent

(Print Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

**D  
UGARTE, ENRIQUE  
6280 SOUTH WEST 102ND STREET  
MIAMI FL 33156**

DELETE

2. TITLE

**[ ] DELETE**

DELETE

3. TITLE

**[ ] DELETE**

DELETE

4. TITLE

**[ ] DELETE**

DELETE

5. TITLE

**[ ] DELETE**

DELETE

6. TITLE

**[ ] DELETE**

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **D/C/T**  Change  Addition

2. NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE **P/S**  Change  Addition

22 NAME **WARD SMITH**

23 STREET ADDRESS **7460 S.W. 165 TER**

24 CITY-STATE-ZIP **MIAMI, FL 33157**

3. TITLE **V**  Change  Addition

32 NAME **PAMELA M UGARTE**

33 STREET ADDRESS **6280 S.W. 102ND STREET**

34 CITY-STATE-ZIP **MIAMI, FL 33156**

4. TITLE  Change  Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE  Change  Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE  Change  Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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: **Ward Smith**; **WARD SMITH, P**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2-27-96 (305) 670-0090**

CR2E034 (12/95)