FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P95000073478 (6)**

1. Corporation Name

AMESCO INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
8180 N.W. 36 STREET SUITE 100 MIAMI FL 33166	8180 N.W. 36 STREET SUITE 100 MIAMI FL 33166

3. Date Incorporated or Qualified: 09/19/1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21	26 10058 N.W. 4th. LANE
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 MIAMI, FLORIDA
Zip 24 / Country 25	Zip 29 33172 / Country 30

4. FEI Number: 65-0613684 — 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

9. Name and Address of Current Registered Agent

BACA, LEONIDAS E
8180 N.W. 36 STREET
SUITE 100
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 10058 N.W. 4th. LANE
83
84 City MIAMI FL 85 Zip Code 33172

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] LEONIDAS BACA   DATE 01/22/96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	SILVA, LUIS A		1.2 NAME	
STREET ADDRESS	8180 N.W. 36 STREET, SUITE 100		1.3 STREET ADDRESS	10058 N.W. 4th. LANE
CITY-ST-ZIP	MIAMI FL 33166		1.4 CITY-ST-ZIP	MIAMI, FL 33172
TITLE	D	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	BACA, LEONIDAS E		2.2 NAME	
STREET ADDRESS	8180 N.W. 36 STREET, SUITE 100		2.3 STREET ADDRESS	10058 N.W 4Th. LANE
CITY-ST-ZIP	MIAMI FL 33166		2.4 CITY-ST-ZIP	MIAMI, FL 33172
TITLE	D	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	MARTINEZ, JORGE		3.2 NAME	
STREET ADDRESS	8180 N.W. 36 STREET, SUITE 100		3.3 STREET ADDRESS	10058 N.W. 4Th. LANE
CITY-ST-ZIP	MIAMI FL 33166		3.4 CITY-ST-ZIP	MIAMI, FL 33172
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] LEONIDAS BACA   01/22/96   (305) 225-4843
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)