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May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000090656 (5)

1. Corporation Name
THE AMC GROUP, INC.



Principal Place of Business: 1535 NORTHGATE DRIVE NAPLES FL 34105
Mailing Address: 1535 NORTHGATE DRIVE NAPLES FL 34106-2181

3. Date Incorporated or Qualified: 11/01/1996
3a. Date of Last Report

2. Principal Place of Business: 21 6190 N. W. 11th St.
2a. Mailing Address: 26 6190 N. W. 11th St.

4. FEI Number Applied For: Not Applicable

22 Suite, Apt #, etc.

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 City & State: Ft. Lauderdale, Fl.
27 City & State: Ft. Lauderdale, Fl.

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 Zip: 33313
25 Country: Broward
29 Zip: 33313
30 Country: Broward

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REDIC, JAMES P
1535 NORTHGATE DRIVE
NAPLES FL 34105

81 Name: Paul A. Byer
82 Street Address (P.O. Box Number is Not Acceptable):
83: 6190 N. W. 11th St.
84 City: Ft. Lauderdale, FL 85 Zip Code: 33313

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: *Paul A. Byer* Paul A. Byer Secretary/Treasurer 4/22/97
DATE: 4/22/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Each row includes Title, Name, Street Address, City-St-Zip, and a DELETED checkbox.

Table with 6 rows for Additions/Changes to Officers and Directors. Each row includes Title, Name, Street Address, City-St-Zip, and Change/Addition checkboxes.

14. I do 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: *Paul A. Byer* Paul A. Byer Secretary/Treasurer 4/22/97 (954)974-4766
DATE: 4/22/97 DAYTIME PHONE: (954)974-4766

CR2E034 (9/96)