

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000021092

Entity Name: AMI INNOVATIONS, INC.

Current Principal Place of Business:

649 SW WHITMORE DR.
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

649 SW WHITMORE DR.
PORT SAINT LUCIE, FL 34984 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH G. BUTERA, JR.
649 SW WHITMORE DR.
PORT SAINT LUCIE, FL 34984 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT / DIRECTOR
Name JR, JOSEPH G BUTERA,
Address 649 SW WHITMORE DR.
City-State-Zip: PORT SAINT LUCIE FL 34984

Title SECRETARY / DIRECTOR
Name STINSON, LOUIS
Address 55 MERRICK WAY, SUITE 202A
City-State-Zip: CORAL GABLES FL 33134

Title VICE PRESIDENT / DIRECTOR
Name SIMMONS, RONALD E
Address 649 SW WHITMORE DR.
City-State-Zip: PORT SAINT LUCIE FL 34984

Title VICE PRESIDENT / DIRECTOR
Name LAZIN, STEVEN
Address 649 SW WHITMORE DR.
City-State-Zip: PORT SAINT LUCIE FL 34984

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH G BUTERA, JR

**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date