

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **253736** (3)

1. Corporation Name
A & M BROKERAGE CO., INC.



Principal Place of Business: P.O. BOX 3263 FLORIDA CITY FL 33030
Mailing Address: % NORMAN SHARE 50 NW 14TH ST. HOMESTEAD FL 33034

3. Date Incorporated or Qualified: 12/06/1961
3a. Date of Last Report: 03/10/1995
4. FEI Number: 59-1028181 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

2. Principal Place of Business: 21. ~~A & M Brokerage Co., Inc.~~ 22. 1250 Man-O-War Drive DeLand, Florida 24. 32724 25. Volusia
2a. Mailing Address: 27. 1250 Man-O-War Dr. DeLand, Florida 28. 29. 32724 30. Volusia

9. Name and Address of Current Registered Agent: SHARE, NORMAN A ESQ 50 N.W. 14TH ST. HOMESTEAD FL 33030
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 607.0902 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 obligation of, Section 607.0905, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST MOYER, GEORGANNE	1. TITLE	ST Georganne Moyer
NAME	1318 WILDWOOD BLVD ATP 1 NAPLES FL	12. NAME	1250 Man-O-War Drive DeLand, Florida 32724
STREET ADDRESS		13. STREET ADDRESS	
CITY, STATE, ZIP		14. CITY, STATE, ZIP	
TITLE	P MOYER, E. A. JR.	2. TITLE	P Edwin A. Moyer Jr.
NAME	1318 WILDWOOD BLVD APT 1 NAPLES FL	22. NAME	1250 Man-O-War Drive DeLand, Florida 32724
STREET ADDRESS		23. STREET ADDRESS	
CITY, STATE, ZIP		24. CITY, STATE, ZIP	
TITLE		3. TITLE	
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY, STATE, ZIP		34. CITY, STATE, ZIP	
TITLE		4. TITLE	
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, STATE, ZIP		44. CITY, STATE, ZIP	
TITLE		5. TITLE	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, STATE, ZIP		54. CITY, STATE, ZIP	
TITLE		6. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, STATE, ZIP		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: *Edwin A. Moyer Jr.* **NORMAN A. SHARE** 1/26/96 (305) 247-5307
DATE: 7 Feb 1996 (800) 262-8037

CR2E034 (12/95)