

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 467876

(9)

1. Corporation Name

AMERICAN AUCTIONEERS, INC.

Principal Place of Business

18500 NE 5TH AVE
NORTH MIAMI BEACH FL 33179

Mailing Address

18500 NE 5 AVE
NORTH MIAMI BEACH FL 33179
US

2. Principal Place of Business

21 18504 NE 5th Ave

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 18504 NE 5th Ave

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SUGARMAN, JAY
18550 LONG LAKE DRIVE
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1974

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1565281

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7/14/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SUGARMAN, ROBERT
STREET ADDRESS 800 NE 195TH ST
CITY-ST-ZIP NORTH MIAMI BCH, FL00000

TITLE ☐ DELETE

NAME SUGARMAN, JAY
STREET ADDRESS 18560 LONG LAKE DRIVE
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

FILED

97 JUL 18 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

2-8



JAY SUGARMAN AUCTIONEERS

A Subsidiary of AMERICAN AUCTIONEERS, Inc.

• AUCTIONEERS • APPRAISERS • LIQUIDATORS
• 18500 North East Fifth Ave. • North Miami Beach, Florida 33179
• 305-851-0101 • Fax 305-853-9669

July 14, 1997

Department of State

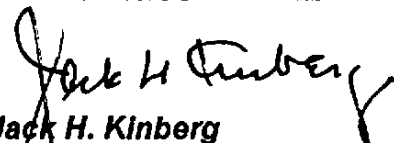
Re: **1997 Profit Corp. Annual Report**
American Auctioneers Inc.
FEI 59-1565281

As per my conversation with John at 1-850-487-6059 on Monday, July 14, 1997 regarding the Report that was returned to us for additional information and never received, I am enclosing, at his instructions, check # 11817 for \$165.00. This replaces check # 11604 dated April 16, 1997 for \$165.00.

Your cooperation and courtesy in this matter is greatly appreciated.

Very truly yours,

AMERICAN AUCTIONEERS


Jack H. Kinberg
Comptroller