FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **519248** **(9)**

1. Corporation Name
AMERICAN ADMINISTRATORS, INC.

Principal Place of Business	Mailing Address
1637 N.W. 27TH AVE. POB 44-0917 MIAMI FL 33125	1637 N.W. 27TH AVE. POB 44-0917 MIAMI FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/30/1976
3a. Date of Last Report: 03/02/1994

2. Principal Place of Business	2a. Mailing Address
21 5245 N. W. 36TH STREET	26 5245 N. W. 36TH STREET
Suite, Apt. #, etc. 22 SUITE 200	Suite, Apt. #, etc. 27 SUITE 200
City & State 23 MIAMI SPRINGS, FLORIDA	City & State 28 MIAMI SPRING, FLORIDA
Zip / Country 24 33166 / 25 DADE	Zip / Country 29 33166 / 30 DADE

4. FEI Number: 59-1704593 ☐ 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

MICHEL, SUZANNE M.
1637 N.W. 27TH AVE.
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name: CRISTINA IGLESIAS
82 Street Address (P.O. Box Number is Not Acceptable): 5245 N. W. 36TH STREET
83: SUITE 200
84 City: MIAMI SPRINGS FL 85 Zip Code: 33166

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: CRISTINA IGLESIAS — 04/26/95
(Signature, typed or printed name of registered agent and title if applicable) (CAPITOL Registered Agent signature required when mail/delivery) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CDT	11 TITLE	PCD	☒ Change ☐ Addition
NAME	DUBREUIL, GEORGE	12 NAME	DUBREUIL, GEORGE	
STREET ADDRESS	1637 NW 27TH AVE	13 STREET ADDRESS	5245 N. W. 36TH STREET SUITE 200	
CITY ST ZIP	MIAMI, FL 00000	14 CITY ST ZIP	MIAMI SPRINGS, FL. 33166	
TITLE	VPD	21 TITLE	VPD	☒ Change ☐ Addition
NAME	DUBREUIL, JOAN	22 NAME	DUBREUIL, JOAN	
STREET ADDRESS	1637 NW 27TH AVE	23 STREET ADDRESS	5245 N. W. 36TH STREET SUITE 200	
CITY ST ZIP	MIAMI, FL 00000	24 CITY ST ZIP	MIAMI SPRING, FL. 33166	
TITLE	PCD	31 TITLE		☒ Change ☐ Addition
NAME	DAY, JOHN B., JR	32 NAME		
STREET ADDRESS	1637 NW 27TH AVE	33 STREET ADDRESS	N/A	
CITY ST ZIP	MIAMI FL	34 CITY ST ZIP		
TITLE	VPD	41 TITLE		☒ Change ☐ Addition
NAME	DAY, CAROLYN S.	42 NAME		
STREET ADDRESS	1637 NW 27TH AVE	43 STREET ADDRESS	N/A	
CITY ST ZIP	MIAMI FL	44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 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)(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: George DuBreuil, Pres. — 04/26/95 — 305-888-2005
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Daytime Phone #)

George DuBreuil

0120874 CP