

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 519248

(9)

1. Corporation Name

AMERICAN ADMINISTRATORS, INC.

Principal Place of Business

5245 NW 36TH ST
SUITE 200
MIAMI SPRINGS FL 33166
US

Mailing Address

5245 NW 36TH STREET
SUITE 200
MIAMI SPRINGS FL 33166
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

IGLESIAS, CRISTINA
5245 NW 36TH STREET
SUITE 200
MIAMI SPRINGS FL 33166

3. Date Incorporated or Qualified

11/30/1976

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

81 Name

METSCH, LARRY

82 Street Address (P.O. Box Number is Not Acceptable)

19 W. FLAGLER STREET, SUITE 416

83 City

MIAMI,

FL

85 Zip Code

33130-4488

11. Pursuant to the provisions of Sections 199.031 and 199.032, 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. This change was authorized by the corporation's board of directors. I, the undersigned, am a duly authorized officer or director of the corporation and I hereby accept the appointment as registered agent. I am familiar with and agree to the obligations of the registered agent under Florida Statutes.

SIGNATURE

George Dubreuil

3/28/96

12.

OFFICERS AND DIRECTORS

TITLE PCD
NAME DUBREUIL, GEORGE
STREET ADDRESS 5245 NW 36TH STREET, SUITE 200
CITY-STATE-ZIP MIAMI SPRINGS FL

☐ DELETE

TITLE VPD
NAME DUBREUIL, JOAN
STREET ADDRESS 5245 NW 36TH STREET, SUITE 200
CITY-STATE-ZIP MIAMI SPRINGS FL

☐ DELETE

TITLE PCD
NAME DAY, JOHN B., JR
STREET ADDRESS 1637 NW 27TH AVE
CITY-STATE-ZIP MIAMI FL

☒ DELETE

TITLE VPD
NAME DAY, CAROLYN S.
STREET ADDRESS 1637 NW 27TH AVE
CITY-STATE-ZIP MIAMI FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. 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)(a), Florida Statutes. I further certify that the information indicated on this annual report or successor 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 registered agent or broker 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 attached sheet with an address.

SIGNATURE: *George Dubreuil, Pres.*

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GEORGE DUBREUIL, PRESIDENT

3/25/96 (305) 888-2005

CR2E034 (12/95)