

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90139 008 ***150.00

DOCUMENT # F93000000664 (3)

1. Corporation Name

AMCESI CORPORATION

Principal Place of Business

1017 WALNUT STREET
ROSELLE, NJ 07203
US

Mailing Address

1017 WALNUT STREET
ROSELLE, NJ 07203
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/12/1993

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

22-2119786

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 owes the current year In angible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DEPAUL ELECTRONICS INC.
1408 SE 17th AVENUE
STE B
CAPE CORAL, FL 33990

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS:
CITY-ST-ZIP
PTCD
ROSENFELD, LEONARD
1017 WALNUT STREET
ROSELLE, NJ 07203

TITLE ☐ DELETE

NAME
STREET ADDRESS:
CITY-ST-ZIP
V
ROSENFELD, FRED
1017 WALNUT STREET
ROSELLE, NJ 07203

TITLE ☐ DELETE

NAME
STREET ADDRESS:
CITY-ST-ZIP
S
ROSENFELD, ROSLYN
1017 WALNUT STREET
ROSELLE, NJ 07203

TITLE ☐ DELETE

NAME
STREET ADDRESS:
CITY-ST-ZIP
ROSELLE, NJ 07203

TITLE ☐ DELETE

NAME
STREET ADDRESS:
CITY-ST-ZIP
ROSELLE, NJ 07203

TITLE ☐ DELETE

NAME
STREET ADDRESS:
CITY-ST-ZIP
ROSELLE, NJ 07203

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/99

Date

908-241-6500

Jaytime Phone #

CR2E034 (11/98)