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Aug 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000006042 (3)

1. Corporation Name
AMI CAPITAL, INC.

Principal Place of Business
111 MASSACHUSETTS AVE. NW
WASHINGTON DC 20001

Mailing Address
111 MASSACHUSETTS AVE. NW
WASHINGTON DC 20001-1461



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/19/1996		N/A	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		51-0352032		Not Applicable	
24 Country		29 Country		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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BARRY, JOHN J	1.1 TITLE	D Steed, Michael R.
NAME	111 MASSACHUSETTS AVE. NW	1.2 NAME	111 Massachusetts Ave., N.W.
STREET ADDRESS	WASHINGTON DC 20001	1.3 STREET ADDRESS	Washington, D.C. 20001
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D BECKER, RICHARD L	2.1 TITLE	D Becker, Richard L.
NAME	111 MASSACHUSETTS AVE. NW	2.2 NAME	315 South College Road, Suite 106
STREET ADDRESS	WASHINGTON DC 20001	2.3 STREET ADDRESS	Lafayette, LA 70503
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D BOEDE, MARVIN J	3.1 TITLE	President
NAME	111 MASSACHUSETTS AVE. NW	3.2 NAME	Sullivan, Michael D.
STREET ADDRESS	WASHINGTON DC 20001	3.3 STREET ADDRESS	7200 Wisconsin Ave., Suite 200
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Bethesda, MD 20814-4811
TITLE	D CARABILLO, JOSEPH A	4.1 TITLE	D West, Jake F.
NAME	111 MASSACHUSETTS AVE. NW	4.2 NAME	111 Massachusetts Ave., N.W.
STREET ADDRESS	WASHINGTON DC 20001	4.3 STREET ADDRESS	Washington, D.C. 20001
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D GEORGINE, ROBERT A	5.1 TITLE	D Wynn, William H.
NAME	111 MASSACHUSETTS AVE. NW	5.2 NAME	111 Massachusetts Ave., N.W.
STREET ADDRESS	WASHINGTON DC 20001	5.3 STREET ADDRESS	Washington, D.C. 20001
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D NULL, LESTER H SR.	6.1 TITLE	EVP and Treasurer
NAME	111 MASSACHUSETTS AVE. NW	6.2 NAME	Kelleher, Brian T.
STREET ADDRESS	WASHINGTON DC 20001	6.3 STREET ADDRESS	7200 Wisconsin Ave., Suite 200
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Bethesda, MD 20814-4811

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.

SIGNATURE

CR2E034 (9/96)