

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
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90071 010 ***150.00

DOCUMENT # F98000006035

1. Corporation Name
AMSAN FLORIDA, INC.

Principal Place of Business
**8000 REGENCY PKWY., STE. 555
CARY NC 27511-8513**

Mailing Address
**8000 REGENCY PKWY., STE. 555
CARY NC 27511-8513**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1998

4. FEI Number

62-1757691

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 intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 2205 NW 30th Place
City & State
23 POMPANO BEACH, FL

24 Zip **33069** 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc. **SUITE 555**
27 8000 REGENCY PARKWAY
City & State
28 CARY, NC

29 Zip **27511-8513** 30 Country

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

2/19
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 **C**
STREET ADDRESS **DONNINI, DAVID A**
CITY-ST-ZIP **6100 SEARS TOWER
CHICAGO IL 60606**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **RAUNER, BRUCE V**
CITY-ST-ZIP **6100 SEARS TOWER
CHICAGO IL 60606**

TITLE ☐ DELETE
NAME **DP**
STREET ADDRESS **MUTHE, JOHN A**
CITY-ST-ZIP **8000 REGENCY PKWY., STE. 555
CARY NC 27511-8513**

TITLE ☐ DELETE
NAME **DVAS**
STREET ADDRESS **MORTENSON, THOMAS C**
CITY-ST-ZIP **8000 REGENCY PKWY., STE. 555
CARY NC 27511-8513**

TITLE ☐ DELETE
NAME **VS**
STREET ADDRESS **MCDEVITT, MICHAEL E**
CITY-ST-ZIP **8000 REGENCY PKWY., STE. 555
CARY NC 27511-8513**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Michael E. Devitt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/25/99

919 468-1555

CR2E034 (1/198)

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