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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 PM 11:56

DOCUMENT # **F98938** **(6)**

1. Corporation Name
AMERICAN CAPITAL ADVISORY SERVICES, INC.

Principal Place of Business	Mailing Address
316 ROYAL POINCIANA PLAZA % DONALD W. CARSON PALM BEACH FL 33480	316 ROYAL POINCIANA PLAZA % DONALD W. CARSON PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/10/1982
3a. Date of Last Report: 03/11/1994

2. Principal Place of Business 21 2600 SW Third Ave.	2a. Mailing Address 26 2600 SW Third Ave.	4. FEI Number 59-2092602	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22 6th Floor	Suite, Apt. #, etc. 27 6th Floor	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23 Miami FL	City & State 28 Miami FL	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24 33129 Country 25	Zip 29 33129 Country 30	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	31 Name: FELIX E. GRANADOS DP 32 Street Address (P.O. Box Number is Not Acceptable): 2600 SW Third Avenue 33 6th Floor 34 City: Miami FL 35 Zip Code: 3

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: Felix E Granados 3/23/95
Signature, type or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DS	11 TITLE	DC	☒ Change ☐ Addition
NAME	FANJUL, ALFONSO	12 NAME	FANJUL, ALFONSO	
STREET ADDRESS	316 ROYAL POINCIANA PLZA	13 STREET ADDRESS	2600 SW Third Ave. 6th Fl	
CITY ST ZIP	PALM BEACH FL	14 CITY ST ZIP	Miami FL 33129	
TITLE	DC	21 TITLE	DC	☒ Change ☐ Addition
NAME	FANJUL, JOSE F	22 NAME	FANJUL, JOSE F	
STREET ADDRESS	316 ROYAL POINCIANA PLZA	23 STREET ADDRESS	2600 SW Third Ave. 6th Fl	
CITY ST ZIP	PALM BEACH FL	24 CITY ST ZIP	Miami FL 33129	
TITLE	TV	31 TITLE	DV	☐ Change ☒ Addition
NAME	KANAI, DENNIS J.	32 NAME	MURRAY, KENNETH J.	
STREET ADDRESS	316 ROYAL POINCIANA PLZA	33 STREET ADDRESS	2600 SW Third Ave. 6th Fl	
CITY ST ZIP	PALM BCH FL	34 CITY ST ZIP	Miami FL 33129	
TITLE		41 TITLE	TV	☒ Change ☐ Addition
NAME		42 NAME	KANAI, DENNIS J.	
STREET ADDRESS		43 STREET ADDRESS	2600 SW Third Ave 6th Fl	
CITY ST ZIP		44 CITY ST ZIP	Miami FL 33129	
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: Dennis J Kanai 3/23/95 (305) 854-0579
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0475810 CP