

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:18

DOCUMENT # G39902 (3)

1. Corporation Name

AMERICAN SECURITIES FINANCIAL, INC.

Principal Place of Business

17801 NW 2ND AVE.
MIAMI FL 33169-5003

Mailing Address

17801 NW 2ND AVE.
MIAMI FL 33169-5003

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/20/1983

3a. Date of Last Report

04/28/1994

4. FEI Number

59-2324010

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. 193.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GOLDSTEIN, ALAN B.
17801 N.W. 2ND AVE.
MIAMI FL 33169

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAS
PARISH, GLENN
17801 NW 2ND AVE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAS
GILBERT, T. GLYNN
17801 NW 2ND AVE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAS
SABAN, JOANNE
17801 NW 2ND AVE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
DOODY, TRICIA
17801 NW 2ND AVE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTS
ARENA, ROBERT
17801 NW 2ND AVE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DC
ARENA, ROBERT
17801 NW 2ND AVE
MIAMI FL

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

Removed January 1995,
upon resignation from
Parent Corporation.

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 110.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Robert Arena, Secretary

Date

April 17, 1995

Daytime Phone #

(305) 770-2629