

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

**APPROVED
AND
FILED**

95 MAY -1 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J24859

(7)

1. Corporation Name

~~MORMONTIEN MEDICAL CORPORATION~~ (NAME CHANGED
VIA ARTICLES OF
AMENDMENT)
AMERICAN EQUITY CAPITAL CORPORATION

Principal Place of Business

1390 VENTNOR AVE.
TARPON SPRINGS FL 34689

Mailing Address

1390 VENTNOR AVE.
TARPON SPRINGS FL 34689

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/21/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2946575

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. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

REITZ, DAVID WALTER
1390 VENTNOR AVENUE
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name

CHRISTOPHER R. HILL-BYRNE

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

1390 VENTNOR AVE.

83

84 City

TARPON SPRINGS

FL

85

Zip Code

34689

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Christopher R. Hill-Byrne CHRISTOPHER R. HILL-BYRNE D/P/T/S April 27, 1995

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	HILL-BYRNE, CHRISTOPHER
STREET ADDRESS	1390 VENTNOR AVE.
CITY, ST, ZIP	TARPON SPRGS FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CPTS	☒ Change ☐ Addition
1.2 NAME	HILL-BYRNE, CHRISTOPHER R.	
1.3 STREET ADDRESS	1390 VENTNOR AVENUE	
1.4 CITY, ST, ZIP	TARPON SPRINGS, FL 34689	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	BYRNE, RICHARD H.	
2.3 STREET ADDRESS	1390 VENTNOR AVENUE	
2.4 CITY, ST, ZIP	TARPON SPRINGS, FL 34689	
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		

REMITTED BY MAY 1

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 reflected 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: *Christopher R. Hill-Byrne* CHRISTOPHER R. HILL-BYRNE C/P/T/S April 27, 1995 (813/934-6172)

(Signature and typed or printed name of signing officer or director)