

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 02 1996 8:00 am
Secretary of State

DOCUMENT # J42045 (1)

1. Corporation Name

AMSCOT HOLDINGS, INC.



Principal Place of Business

Mailing Address

8430 N. ARMENIA AVENUE
TAMPA FL 33604
US

8430 N. ARMENIA AVENUE
TAMPA FL 33604
US

3. Date Incorporated or Qualified

11/05/1986

3a. Date of Last Report

05/19/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2742276

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BIERLEY, JOHN C.
215 MADISON ST.
TAMPA FL 33602

81 Name

JOHN A. ANTHONY, ESQUIRE

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

501 E. KENNEDY BOULEVARD

83

SUITE 1400

84 City

TAMPA

FL

85 Zip Code

33601

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, 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 if not applicable

(If 101E Registered Agent signature required when re-registering)

DATE

Jan 10, 1996

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	IAN MACKECHNIE	
STREET ADDRESS	1502 E FLETCHER	
CITY - ST - ZIP	TAMPA FL	
TITLE	S	☒ DELETE
NAME	JOHN C. BIERLEY	
STREET ADDRESS	215 MADISON ST.	
CITY - ST - ZIP	TAMPA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME	MACKECHNIE, IAN	
1.3 STREET ADDRESS	8430 N. ARMENIA AVENUE	
1.4 CITY - ST - ZIP	TAMPA FL 33604	
2.1 TITLE	SV	☐ Change ☒ Addition
2.2 NAME	IAN ANDREW MACKECHNIE	
2.3 STREET ADDRESS	8430 N. ARMENIA AVENUE	
2.4 CITY - ST - ZIP	TAMPA FLORIDA 33604	
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 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)(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IAN MACKECHNIE

6/6/96 813-933-8393

CR2E034 (3/96)