

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J55208 (9)

1. Corporation Name

AMTEC SOUTHEAST, INC.



Principal Place of Business

8800 49TH STREET, NORTH
BOX 212-4
PINELLAS PARK FL 34666
US

Mailing Address

1021 BAY ESPLANADE
1021 BAY ESPLANADE
CLEARWATER FL 34630
US

2. Principal Place of Business

2a. Mailing Address

21 1021 BAY ESPLANADE

26 P.O. Box 3187

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CLEARWATER, FL

City & State

28 CLEARWATER, FL

Zip

24 34630

Country

25 PINELLAS

Zip

29 34630

Country

30 PINELLAS

9. Name and Address of Current Registered Agent

ALLBRIGHT, WILLIAM B.
1021 BAY ESPLANADE
CLEARWATER FL 34630

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 (photograph not required) (Name and Title) (Typed Name and Title)

Signature (photograph not required) (Name and Title) (Typed Name and Title)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	ALLBRIGHT, WILLIAM B.	1021 BAY ESPLANADE	CLEARWATER	☐
STD	ALLBRIGHT, CLAUDIA R.	1021 BAY ESPLANADE	CLEARWATER FL	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	CHANGE	ADDITION
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Claudia R. Albright
SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR
CLAUDIA R. ALBRIGHT

3/11/96

813 441-8811

CR2E034 (12/95)