

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K02372 (6)

1. Corporation Name

AMERICAN BROKERAGE CONSULTANTS, INC.



Principal Place of Business

405 CENTRAL AVE. 7TH FL
ST. PETERSBURG FL 33701

Mailing Address

405 CENTRAL AVE. 7TH FL
ST. PETERSBURG FL 33701

2. Principal Place of Business

21 424 Central Ave

Suite, Apt. #, etc.

22 5th Floor

City & State

23 St. Petersburg FL

Zip

24 33701

Country

25 Pinellas

2a. Mailing Address

26 424 Central Ave

Suite, Apt. #, etc.

27 5th Floor

City & State

28 St. Petersburg FL

Zip

29 33701

Country

30 Pinellas

3. Date Incorporated or Qualified

11/13/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2861095

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

AYOTTE, RICHARD A.
3830 4TH ST S.
ST. PETERSBURG FL 33705

10. Name and Address of New Registered Agent

81 Name

Richard A. Ayotte

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

424 Central Avenue 5th Floor

83

84 City

St. Petersburg

FL

85 Zip Code

33701

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 filing officer

Signature, typed or printed name of registered agent and filing officer

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME AYOTTE, RICHARD A.
STREET ADDRESS 3830 4TH ST. S.
CITY-ST-ZIP ST. PETERSBURG FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 424 Central Avenue 5th Floor
14 CITY-ST-ZIP St. Petersburg FL 33701

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

813 818-5551

Date

Daytime Phone #

CR2E034 (12/95)