

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K31943 (9)

1. Corporation Name
AMP ENT, INC.

FILED

96 SEP 10 AM 10:54

SECRETARY OF STATE



400001955734

-09/25/96--01008--018

****225.00 ****225.00

Principal Place of Business

14 WALL ST.
STE. 1607
NEW YORK NY 10005
US

Mailing Address

14 WALL ST.
STE. 1607
NEW YORK NY 10005
US

2. Principal Place of Business do

2a. Mailing Address do

21. *Shm Enterprises*

26. *Shm Enterprises*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. *17th Ward Ave*

27. *PO Box 591*

City & State

City & State

23. *Rumson NJ*

28. *Rumson NJ*

Zip Country

Zip Country

24. *07760*

25.

29. *07760*

30.

3. Date Incorporated or Qualified

08/25/1988

3a. Date of Last Report

02/21/1995

4. FEI Number

65-0093128

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

10. Name and Address of New Registered Agent

CUTLER, STEPHEN H.
1402 NW 80TH AVE.
MARGATE, FL. 33063

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 date of appointment

Signature, typed or printed name of new registered agent and date of appointment

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

AS
CUTLER, STEPHEN H.
110 E 59TH ST 28TH FLOOR
NEW YORK NY

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DVT
MULHEREN, NANCY
17 N. WARD AVE.
RUMSON NJ

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/96

Date

Date of Filing

CR2E034 (12/95)