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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L24907** (2)

1. Corporation Name

AMERIMART DISTRIBUTORS, INC.



Principal Place of Business

**10200 N.W. 47TH STREET
SUNRISE FL 33351**

Mailing Address

**10200 N.W. 47TH STREET
SUNRISE FL 33351**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**MEYER, JON
10200 NW 47 STREET
SUNRISE FL 33351**

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 607.0607 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of person who signed and accepted appointment as registered agent

Signature of person who signed and accepted appointment as registered agent

Date

12. OFFICERS AND DIRECTORS

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NAME **DP
MEYER, JON A.
10200 NW 47 ST
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