

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # L27184 (5)

1. Corporation Name

AMERICAN INFORMATION SERVICES, INC.

Principal Place of Business

1 SE 3RD AVE., 27TH FLOOR  
MIAMI FL 33131

Mailing Address

1 SE 3RD AVE., 27TH FLOOR  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1989

4. FEI Number

65-0151333

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

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

NELSON, CHRISTOPHER  
1 SE 3RD AVE., 27TH FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Jahan Islami

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

1 SE 3rd Ave.

83

27th Floor

84 City

Miami

FL

85

Zip Code  
33131

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

*Jahan Islami*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3-17-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☒ DELETE  
NAME NELSON, CHRISTOPHER  
STREET ADDRESS 1 SE 3RD AVE., 27TH FLOOR  
CITY-ST-ZIP MIAMI FL 33131

TITLE VP ☐ DELETE  
NAME BAILEY, JEFFREY S  
STREET ADDRESS 1 S.E. 3RD AVE., 27TH FL  
CITY-ST-ZIP MIAMI FL 33131

TITLE VP ☐ DELETE  
NAME ISLAMI, JAHAN  
STREET ADDRESS 1 S.E. 3RD AVE., 27TH FLOOR  
CITY-ST-ZIP MIAMI FL 33131

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 ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE P/S/D ☒ Change ☐ Addition  
3.2 NAME Jahan Islami  
3.3 STREET ADDRESS 1 SE 3rd Ave., 27th Floor  
3.4 CITY-ST-ZIP Miami, FL 33131

4.1 TITLE V ☐ Change ☒ Addition  
4.2 NAME Maggie C. Vinajeras  
4.3 STREET ADDRESS 1 SE 3rd Ave., 27th Floor  
4.4 CITY-ST-ZIP Miami, FL 33131

5.1 TITLE V ☐ Change ☒ Addition  
5.2 NAME Marla R. Mayster  
5.3 STREET ADDRESS 1 SE 3rd Ave., 27th Floor  
5.4 CITY-ST-ZIP Miami, FL 33131

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Marla R. Mayster* MARLA R. MAYSTER VICE PRESIDENT 3-17-98 (305)374-5600

CF2E034 (10/97)