


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90039 043 ***150.00

DOCUMENT # P01000108116 1. Entity Name AMI PROPERTIES, INC.																											
Principal Place of Business 336 GROVE AVENUE SUITE B WINTER PARK, FL 32789		Mailing Address 336 GROVE AVENUE SUITE B WINTER PARK, FL 32789																									
2. Principal Place of Business 415 S. Orlando Ave. Bldg. 4 Winter Park, FL 32789		3. Mailing Address 415 S. Orlando Ave. Bldg. 4 Winter Park, FL 32789																									
Suite, Apt. #, etc. Bldg. 4		Suite, Apt. #, etc. Bldg. 4																									
City & State Winter Park, FL		City & State Winter Park, FL																									
Zip 32789		Zip 32789																									
Country USA		Country USA																									
4. FEI Number 59-3758304		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent MOORE, RICHARD G 336 GROVE AVENUE SUITE B WINTER PARK, FL 32789		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 415 S. Orlando Ave. Bldg. 4 Winter Park, FL 32789																									
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PSTD</td> <td style="width: 20%; text-align: center;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>MOORE, RICHARD G</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>336 GROVE AVENUE SUITE B</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WINTER PARK, FL 32789</td> <td></td> </tr> </table>		TITLE	PSTD	<input type="checkbox"/> Delete	NAME	MOORE, RICHARD G		STREET ADDRESS	336 GROVE AVENUE SUITE B		CITY-ST-ZIP	WINTER PARK, FL 32789		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">415 S. Orlando Ave. Bldg. 4</td> <td style="width: 20%; text-align: center;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Winter Park, FL 32789</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	415 S. Orlando Ave. Bldg. 4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Winter Park, FL 32789		STREET ADDRESS			CITY-ST-ZIP		
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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: <u><i>Richard G Moore</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>4/4/04</u> Daytime Phone # <u>407-644-7300</u>																									