APR-28-2005(THU) 06:50 LAW HOUSE (FAX)9

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Apr 29, 2005 8:00 am
Secretary of State
04-29-2005 90241 048 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000083409

1. Entity Name
AMERICAN MEMBER CORP.

Principal Place of Business
12432 ~~4254 W. ATLANTIC BLVD.~~ ~~DELRAY BEACH, FL 33971~~

Mailing Address
12432 ~~4254 W. ATLANTIC BLVD.~~ CORAL SPRINGS, FL 33071

14008853

04/27/2005

4. FEI Number
APPLIED FOR 20-0198405

5. Certificate of Status Desired ☐ $ 30.00 Additional Fee Required

6. Name and address of Current Registered Agent
KRAWS CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is not acceptable)
City FL Zip Code

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 _____ DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ $3.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12432
SPIEGEL, BARRY J
42544-W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barry J. Spiegel Barry J. Spiegel 4/27/05 954-340-3606

Barry J. Spiegel 4/27/05