

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000008531 (4)

1. Corporation Name

AMC BROKERAGE CORP., INC.



Principal Place of Business

161 S.W. 6TH TERRACE
BOCA RATON FL 33486

Mailing Address

~~12827 BAYVIEW DR~~
~~BOCA RATON FL 33434~~
~~128~~

2. Principal Place of Business

2a. Mailing Address

26 2886 BANYAN BLVD CIRCLE NW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

28 BOCA RATON FL

Zip

Country

Zip

Country

29 33431

30 USA

9. Name and Address of Current Registered Agent

MERLES, ELLIOTT W
161 S.W. 6TH TERRACE
BOCA RATON FL 33486

3. Date Incorporated or Qualified
01/29/1993

3a. Date of Last Report
06/27/1995

4. FEI Number

65-0388156

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0509 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 officer, director, or registered agent

City, State, and Zip of Agent Signature (must be where registered)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME MERLES, ELLIOTT W
STREET ADDRESS 161 S.W. 6TH TERRACE
CITY-ST-ZIP BOCA RATON FL 33486

☐ DELETE

TITLE VD
NAME MERLES, DAVID T
STREET ADDRESS 161 S.W. 6TH TERRACE
CITY-ST-ZIP BOCA RATON FL 33486

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/17/96

305 532-9890

CR2E034 (12/95)