

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000008581 (9)

1. Corporation Name

AMERITECH EXPORTS, INC.



Principal Place of Business

6095 N W 167TH ST
D-4
MIAMI FL 33015
US

Mailing Address

6095 N W 167TH ST
D-4
MIAMI FL 33015
US

2. Principal Place of Business

2a. Mailing Address

21 7640 N.W. 25th Street 26 7640 N.W. 25th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite #119

27 Suite #119

City & State

City & State

23 Miami, Fl.

28 Miami, Fl.

Zip

Zip

Country

Country

24 33122

25 USA

29 33122

30 USA

g. Name and Address of Current Registered Agent

SAXON, KYLE R
169 E. FLAGLER ST.
1700 ALFRED I. DUPONT BLDG.
MIAMI FL 33131

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 607.0502 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

Signature of Registered Agent (if changed, use a different signature)

Signature of Registered Agent (if changed, use a different signature)

DATE

12. OFFICERS AND DIRECTORS

TITLE	XX	DELETE
NAME	GALLAGHER, JOHN B	
STREET ADDRESS	2701 SEA ISLAND DR	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	V	DELETE
NAME	GRZYB, JOSEPH A	
STREET ADDRESS	325 CAMERON DR	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	ST	DELETE
NAME	SHIELDS, HARRY D	
STREET ADDRESS	804 THIRD AVE SOUTH	
CITY-STATE-ZIP	NASHVILLE TN	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	Change	Addition
12 NAME			
13 STREET ADDRESS			
14 CITY-STATE-ZIP			
21 TITLE		Change	Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-STATE-ZIP			
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-STATE-ZIP			

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(3)(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:

Joseph A. Grzyb
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph A. Grzyb 3/14/96

(305) 470-9515
DATE

CR2E034 (12/95)