

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

FILED  
Mar 18 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P93000034386 (1)

1. Corporation Name

AMKGS REGISTERED AGENTS, INC.

Principal Place of Business

ONE S.E. THIRD AVE.,  
SUITE 1980  
MIAMI FL 33131

Mailing Address

ONE S.E. THIRD AVE.,  
SUITE 1980  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1993

4. FEI Number

65-0408960

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ABALLI, ARTURO J JR  
ONE S.E. THIRD AVENUE  
SUITE 1980  
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DP  
STREET ADDRESS ABALLI, ARTURO J JR  
CITY-ST-ZIP 1 SE 3 AVE, STE 1980  
MIAMI FL

TITLE ☐ DELETE

NAME DVP  
STREET ADDRESS MILNE, HENDRIK G  
CITY-ST-ZIP 1 SE 3 AVE, STE 1980  
MIAMI FL

TITLE ☐ DELETE

NAME DVPS  
STREET ADDRESS KALLI, CRAIG P  
CITY-ST-ZIP 1 SE 3 AVE STE 1980  
MIAMI FL

TITLE ☐ DELETE

NAME DVP  
STREET ADDRESS GARRIGO, SILVIA M  
CITY-ST-ZIP 1 SE 3 AVE STE 1980  
MIAMI FL

TITLE ☐ DELETE

NAME VP  
STREET ADDRESS ESCAGEDO, ANA MARIA  
CITY-ST-ZIP 1 SE 3 AVE STE 1980  
MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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☐ Addition

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:

*Dee Dee Kallil* CRAIG KALLI 3/13/98 305 3736600

CP2E034 (10/97)