

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 # P93000078086 (4)

1. Corporation Name

AMERICAS CONSULTING GROUP, INC.



Principal Place of Business

4101 INDIAN CREEK DR
SUITE 406
MIAMI BEACH FL 33140

Mailing Address

4101 INDIAN CREEK DR
SUITE 406
MIAMI BEACH FL 33140

3. Date Incorporated or Qualified

11/05/1993

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 3100 COLLINS AVE.

26 3100 COLLINS AVE.

4. FEI Number

65-0449331

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

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

22 704

27 704

23 City & State

28 City & State

23 MIAMI BEACH, FL

28 MIAMI BEACH, FL

24 Zip

Country

29 Zip

Country

24 33140

29 33140

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZURITA, GONZALO JR
4101 INDIAN CREEK DR
SUITE 406
MIAMI BEACH FL 33140

81 Name ZURITA, GONZALO JR

82 Street Address (P.O. Box Number is Not Acceptable)

3100 COLLINS AVE.

83 SUITE 704

84 City MIAMI BEACH

FL

85 Zip Code 33140

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] / GONZALO ZURITA, JR

4/15/96

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ZURITA, GONZALO JR
STREET ADDRESS 4101 INDIAN CREEK DR SUITE 406
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE D ☐ DELETE
NAME ZURITA-ROSETO, GONZALO
STREET ADDRESS 4101 INDIAN CREEK DR SUITE 406
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☐ Addition
1.2 NAME ZURITA, GONZALO JR
1.3 STREET ADDRESS 3100 COLLINS AVE. SUITE 704
1.4 CITY-ST-ZIP MIAMI BEACH, FL 33140

2.1 TITLE D ☐ Change ☐ Addition
2.2 NAME ZURITA-ROSETO, GONZALO
2.3 STREET ADDRESS 3100 COLLINS AVE. SUITE 704
2.4 CITY-ST-ZIP MIAMI BEACH, FL 33140

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

(305) 538-1688

Date

Daytime Phone #

CR2E034 (12/95)