

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT-
CORPORATION
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 21 AM 11:57

DOCUMENT # P93000078086 (4)

1. Corporation Name
AMERICAS CONSULTING GROUP, INC.



Principal Place of Business

3100 COLLINS AVENUE
SUITE 704
MIAMI BEACH FL 33140
US

Mailing Address

3100 COLLINS AVENUE
SUITE 704
MIAMI BEACH FL 33140
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/05/1993
3a. Date of Last Report 04/18/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 218 SANTILLANE AVE.

Suite, Apt. #, etc.
22 12

City & State
23 CORAL GABLES FL

Zip
24 33134

2a. Mailing Address
26 218 SANTILLANE AVE.

Suite, Apt. #, etc.
27 12

City & State
28 CORAL GABLES FL

Zip
29 33134

30

9. Name and Address of Current Registered Agent

ZURITA, GONZALO JR
3100 COLLINS AVENUE
SUITE 704
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name ZURITA, GONZALO JR
82 Street Address (P.O. Box Number is Not Acceptable)
218 SANTILLANE AVE.
83 SUITE 12
84 City CORAL GABLES FL 85 Zip Code 33134

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D ZURITA, GONZALO JR
STREET ADDRESS 3100 COLLINS AVENUE SUITE 704
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE
NAME D ZURITA-ROSE, GONZALO
STREET ADDRESS 3100 COLLINS AVENUE SUITE 704
CITY-ST-ZIP MIAMI BEACH FL

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 ZURITA, GONZALO JR
1.2 NAME 218 SANTILLANE AVE. #12
1.3 STREET ADDRESS CORAL GABLES, FL 33134
1.4 CITY-ST-ZIP

2.1 TITLE ZURITA-ROSE, GONZALO
2.2 NAME 218 SANTILLANE AVE. #12
2.3 STREET ADDRESS CORAL GABLES, FL 33134
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

14. I do 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 _____ 7/15/97 1305774-6082

CR2E034 (4/97)