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May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000078086 (4)

1. Corporation Name

AMERICAS CONSULTING GROUP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
218 SANTILLANE AVENUE, SUITE 12
CORAL GABLES FL 33134
US

Mailing Address
218 SANTILLANE AVENUE, SUITE 12
CORAL GABLES FL 33134
US

2. Principal Place of Business
21 11814 SW 102 ST
Suite, Apt. #, etc.
22
City & State
23 MIAMI FL
Zip
24 33186
Country
25

2a. Mailing Address
26 11814 SW 102 ST
Suite, Apt. #, etc.
27
City & State
28 MIAMI FL
Zip
29 33186
Country
30

3. Date Incorporated or Qualified
11/05/1993
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
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
ZURITA, GONZALO JR
218 SANTILLANE AVENUE, SUITE 12
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
11814 SW 102 ST
83
84 City MIAMI FL 85 Zip Code 33186

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. (DIRECTOR) 4/27/98
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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ZURITA, GONZALO JR
218 SANTILLANE AVENUE, SUITE 12
CORAL GABLES FL 33134
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ZURITA-ROSETO, GONZALO
218 SANTILLANE AVENUE, SUITE 12
CORAL GABLES FL 33134
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D
ZURITA, GONZALO JR
11814 SW 102 ST
MIAMI FL 33186
Change Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D
ZURITA-ROSETO, GONZALO
11814 SW 102 ST
MIAMI FL 33186
Change Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change 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 the statement with an address.
SIGNATURE *[Signature]* GONZALO ZURITA JR. (DIRECTOR) 4/27/98 (305) 275-0746

CP2E034 (10/97)