

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000086654 (9)

1. Corporation Name

AMSA, INC.

Principal Place of Business

4651 SHERIDAN STREET
SUITE 400
HOLLYWOOD FL 33021

Mailing Address

4651 SHERIDAN STREET
SUITE 400
HOLLYWOOD FL 33021

APPROVED
AND
FILED

95 MAY 31 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001504249

-06/02/95--01018--016

***225.00 ***225.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/20/1993

3a. Date of Last Report
06/16/1994

4. FEI Number
65-0456774

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

9. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FOTSCH, CHARLES
4651 SHERIDAN STREET
SUITE 400
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name
Jay A. Martus

82 Street Address (P.O. Box Number is Not Acceptable)
1101 Brickell Ave.

83
Suite 1100

84 City
Miami

FL 85 Zip Code
33131

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 607.0502, Florida Statutes.

SIGNATURE

Jay A. Martus

May 30, 1995

12. OFFICERS AND DIRECTORS

1 NAME
D
EISENBERG, MITCHELL
2 STREET ADDRESS
4651 SHERIDAN STREET, SUITE 400
3 CITY, ST, ZIP
HOLLYWOOD FL

1 NAME
D
GOLD, LEWIS
2 STREET ADDRESS
4651 SHERIDAN STREET, SUITE 400
3 CITY, ST, ZIP
HOLLYWOOD FL

1 NAME
D
LIPTON, GEORGE
2 STREET ADDRESS
4651 SHERIDAN STREET, SUITE 400
3 CITY, ST, ZIP
HOLLYWOOD FL

1 NAME
D
2 STREET ADDRESS
3 CITY, ST, ZIP

1 NAME
D
2 STREET ADDRESS
3 CITY, ST, ZIP

1 NAME
D
2 STREET ADDRESS
3 CITY, ST, ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME
E/D
2 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

1 NAME
E/D
2 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

1 NAME
VP/S
2 NAME
Jay A. Martus
3 STREET ADDRESS
4 CITY, ST, ZIP

1 NAME
VP
2 NAME
Gilbert Drozdow
3 STREET ADDRESS
4651 Sheridan Street, Suite 400
4 CITY, ST, ZIP
Hollywood, FL 33021

1 NAME
T/D
2 NAME
Steven Sheinman
3 STREET ADDRESS
4651 Sheridan Street, Suite 400
4 CITY, ST, ZIP
Hollywood, FL 33021

1 NAME
2 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that the information included 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:

AMSA, INC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
By: Jay A. Martus, Vice President and Secretary

May 30, 1995

(305) 964-4611