

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000008046 (2)

1. Corporation Name

AMERICAN MANAGEMENT INDUSTRIAL COMPANY



Principal Place of Business

Mailing Address

7902 N.W. 36TH ST.
SUITE 212
MIAMI FL 33166

7902 N.W. 36TH ST.
SUITE 212
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

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29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SARDUY, JOSEPH E
7902 N.W. 36TH ST.
SUITE 212
MIAMI FL 33166

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 of person authorized to sign (e.g., Registered Agent or Director)

(NOTE: Registered Agent signature required when replacing)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME

D
VALENCIA, RICARDO V
1111 CRANDON BLVD., A1-6
KEY BISCAYNE FL 33149

TITLE
NAME

D
RUBIO, DANTE
1255 WEST 49TH PLACE, A203
HIALEAH FL 33143

TITLE
NAME

D
SARDUY, JOSEPH E
4653 S.W. 153RD CT.
MIAMI FL 33143

TITLE
NAME

D
FIALLO, ABBY
8450 S.W. 74TH TERR.
MIAMI FL 33185

TITLE
NAME

D
SARDUY, JOSEPH E
4653 S.W. 153RD CT.
MIAMI FL 33143

TITLE
NAME

D
FIALLO, ABBY
8450 S.W. 74TH TERR.
MIAMI FL 33185

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MIAMI FL 33185

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 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 617, 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

Joseph E. Sarduy

8/5/96

(30) 8/5/96