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1012

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL -3 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000010761 (2)

1. Corporation Name  
**AMG REAL ESTATE INVESTMENTS, INC.**



Principal Place of Business

**1445 S.E. 18TH ST.  
FORT LAUDERDALE FL 33318**

Mailing Address

**1445 S.E. 18TH ST.  
FORT LAUDERDALE FL 33318-1712**

3. Date Incorporated or Qualified  
**02/09/1994**

3a. Date of Last Report  
**06/12/1996**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

2a. Mailing Address

**26** Suite, Apt. #, etc.

4. FEI Number  
**65-0469804**

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

**23** City & State  
**25** Zip Country

**27** City & State  
**29** Zip Country

8. Name and Address of Current Registered Agent

**PASCA, CELESTE  
21077 ESCONDIDO WAY  
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPS** ☐ DELETE  
NAME **PASCA, CELESTE C**  
STREET ADDRESS **21077 ESCONDIDO WAY**  
CITY-ST-ZIP **BOCA RATON FL**

TITLE **DT** ☐ DELETE  
NAME **STEPIC, GREG**  
STREET ADDRESS **401 SW 1ST AVENUE**  
CITY-ST-ZIP **FT LAUDERDALE 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 ☐ Change ☐ Addition  
1.2 NAME **500002233615--S**  
1.3 STREET ADDRESS **-07/09/97-01044-007**  
1.4 CITY-ST-ZIP **\*\*\*\*165.00 \*\*\*\*165.00**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 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

SIGNATURE

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# THE ALLED MARINE GROUP

June 30, 1997

Division of Corporations  
Annual Reports Section  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

To whom it may concern,

Subject: Document Number P94000010761(2) AMG Real Estate Investments, Inc.

Attached, please find our 1997 Profit Corporation Annual Report. Due to some unforeseen circumstances including some turnover in company management, we are filing this return now instead of at the deadline of May 1<sup>st</sup>. Thus, this is why I am forwarding you the return at this time along with a check for \$ 165,000. If you have any questions, please feel free to contact me at my office (954) 462-5557 and I will be available to assist you.

Sincerely,

  
Michael Lynch  
Controller

ML/msn