

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P94000017681 (5)

1. Corporation Name

AMC ACQUISITION, INC.



Principal Place of Business

Mailing Address

4500 SALISBURY ROAD
JACKSONVILLE FL 32216
US

PO BOX 2109
JACKSONVILLE FL 32232
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/07/1994

3a. Date of Last Report

02/09/1995

4. FEI Number

59-3236296

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

10. Name and Address of New Registered Agent

F&L CORP.
200 LAURA STREET
JACKSONVILLE FL 32202

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 C ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
NEWTON, JR. R
111 RIVERSIDE AVE., SUITE 140
JACKSONVILLE FL

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
HICKS, DAVID M.
661 RIVERSIDE AVE.
JACKSONVILLE FL

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
COMMANDER, III C
200 LAURA ST.
JACKSONVILLE FL

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DAVIS, ROBERT D.
5050 EDGEWOOD COURT
JACKSONVILLE FL

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
LOVETT, RADFORD D.
1010 EAST ADAMS ST.
JACKSONVILLE FL

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
SHIRCLIFF, ROBERT T.
2529 GULF LIFE DRIVE
JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

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

4500 Salisbury Road
Jacksonville, FL 32216

1600 Independent Square
Jacksonville, FL 32202

1301 River Place Blvd., Suite 2529
Jacksonville, FL 32207-9084

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Clements, Vice President

4/10/96

904/281-6204

Date:

Daytime Phone #

CR2E034 (12/95)

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**AMC ACQUISITION, INC.
BOARD OF DIRECTORS**

Russell B. Newton, Jr.
111 Riverside Avenue, Suite 140
Jacksonville, FL 32202

David M. Hicks
4500 Salisbury Road
Jacksonville, FL 32216

Charles E. Commander, III, Esq.
200 Laura Street
Jacksonville, FL 32202

Robert D. Davis
5050 Edgewood Court
Jacksonville, FL 32254

Radford D. Lovett
1600 Independent Square
Jacksonville, FL 32202

Robert T. Shircliff
1301 River Place Blvd., Suite 2529
Jacksonville, FL 32207-9084

Gary A. Meeks
4500 Salisbury Road
Jacksonville, FL 32216

Robert M. Clements
4500 Salisbury Road
Jacksonville, FL 32216

Ralph W. Trout
4500 Salisbury Road
Jacksonville, FL 32216