


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 03 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P94000017681 (5)**

1. Corporation Name  
**AMC ACQUISITION, INC.**

Principal Place of Business

**4500 SALISBURY ROAD  
JACKSONVILLE FL 32216  
US**

Mailing Address

**PO BOX 2109  
JACKSONVILLE FL 32232  
US**



DO NOT WRITE IN THIS SPACE

|   |                     |                     |                     |   |  |
|---|---------------------|---------------------|---------------------|---|--|
| 2. Principal Place of Business                                      |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br><b>03/07/1994</b>  |  |
| 21  | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br><b>59-3236296</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 22  | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>                  |
| 23  | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>                     |
| 24  | Country             | 29                  | Country             | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent                     |                     |                     |                     | 10. Name and Address of New Registered Agent  |  |
| <b>F&amp;L CORP.<br/>200 LAURA STREET<br/>JACKSONVILLE FL 32202</b> |                     |                     |                     | 81  | Name   |
|   |                     |                     |                     | 82  | Street Address (P.O. Box Number is Not Acceptable)     |
|   |                     |                     |                     | 83  |  |
|   |                     |                     |                     | 84  | City   |
|   |                     |                     |                     | 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

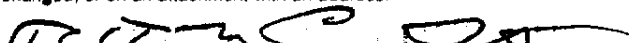
(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |   |   |  |
|----------------------------|---|---|--|
| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
| TITLE                      | <b>D</b>                                  | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>NEWTON, RUSSEL B JR</b>                | 1.2 NAME  |  |
| STREET ADDRESS             | <b>111 RIVERSIDE AVE., SUITE 140</b>      | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL</b>                    | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <b>C</b>                                  | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>HICKS, DAVID M.</b>                    | 2.2 NAME  |  |
| STREET ADDRESS             | <b>801 RIVERSIDE AVE</b>                  | 2.3 STREET ADDRESS                                    | <b>1725 Memorial Park Dr.</b>  |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL</b>                    | 2.4 CITY-ST-ZIP                                       | <b>Jacksonville, FL 32204</b>  |
| TITLE                      | <b>D</b>                                  | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>COMMANDER, CHARLES E III</b>           | 3.2 NAME  |  |
| STREET ADDRESS             | <b>200 LAURA ST.</b>                      | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL</b>                    | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <b>D</b>                                  | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>DAVIS, ROBERT D.</b>                   | 4.2 NAME  |  |
| STREET ADDRESS             | <b>4310 PABLO OAKS CT</b>                 | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL</b>                    | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <b>D</b>                                  | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>LOVETT, RADFORD D.</b>                 | 5.2 NAME  |  |
| STREET ADDRESS             | <b>1800 INDEPENDENT SQUARE</b>            | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL</b>                    | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <b>D</b>                                  | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>SHIRCLIFF, ROBERT T.</b>               | 6.2 NAME  |  |
| STREET ADDRESS             | <b>1301 RIVER PLACE BLVD., SUITE 2529</b> | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | <b>JACKSONVILLE FL 84</b>                 | 6.4 CITY-ST-ZIP                                       |  |

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 an attachment with an address.

SIGNATURE



1-8-98

904/281-6204

CR2E034 (10/97)