

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

APPROVED
AND
FILED

1997 AUG 25 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000039729 (6)

1. Corporation Name

ASSET MANAGEMENT CONCEPTS, INC.



Principal Place of Business

3859 BEE RIDGE RD.
SARASOTA FL 34233

Mailing Address

3859 BEE RIDGE RD.
SARASOTA FL 34233-1180

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/26/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0494131

Applied For

Not Applicable

6. 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

9. Name and Address of Current Registered Agent

FAGER, PETER G
3859 BEE RIDGE RD.
SARASOTA FL 34233

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 D, P
NAME FAGER, PETER G
STREET ADDRESS 1832 COTTONWOOD TRAIL
CITY-ST-ZIP SARASOTA FL 34232

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

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***165.00 ***165.00

SEC 8.25.97

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.

CR2E034 (9/96)

2



**ASSET
MANAGEMENT
CONCEPTS, INC.**

Results Through Experience

Dear Mr. Caldwell:

As per telephone conversation, the following explains the circumstances which prevailed to delay the forwarding of the annual fee of my Profit Corporation Annual Report:

On April 7, 1997, I suffered a heart attack and had triple bypass surgery on April 10, 1997. I have been recuperating for more three than three months. When I came back to work in the beginning of August, I determined that the annual fee had not been paid, much to my surprise.

My request is to have the penalty waived under the circumstances mentioned above. Thank you for your consideration in this matter.

Sincerely,



**Peter G. Fager
President
Asset Management Concepts, Inc.
941-927-1135**



3859 BEE RIDGE ROAD • SUITE 104 • SARASOTA, FL 34233
(941) 927 1135 • (800) 655 1135 • FAX (941) 924 7775