

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000040586 (7)

1. Corporation Name

AMC ICE CREAM SHOP, INC.



Principal Place of Business

**775 SOUTH MASHTA DRIVE
KEY BISCAYNE FL 33149**

Meeting Address

**775 SOUTH MASHTA DRIVE
KEY BISCAYNE FL 33149**

2. Principal Place of Business

21 Street Address

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

**LEWIS, WILLIAM C JR.
SUITE 206 - COURVOISIER CENTER
501 BRICKELL KEY DR.
MIAMI FL 33131-2608**

2a. Meeting Address

26 Street Address

27 City & State

28 29 30 Zip Country

3. Date of Incorporation or Continued
05/26/1994

3a. Date of Last Report
01/26/1995

4. FET Number
65-0539108

Applied For
Not Applicable

5. Creation 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

81 Name
Lewis, William C., Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
One Datan Center, Penthouse I
83 **9100 South Dadeland Boulevard, Suite 1707**
84 City
Miami
85 Zip Code
FL 33156-7819

11. Pursuant to the provisions of Sections 607.01(1) and 607.01(2), 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 Sections 607.01(1) and 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	NAME	PSD
12.2	STREET ADDRESS	CABALLERO, ANA MARIA
12.3	CITY & STATE	775 SOUTH MASHTA DRIVE
12.4	ZIP	KEY BISCAYNE FL
12.5	NAME	VD
12.6	STREET ADDRESS	CABALLERO, FERNANDO
12.7	CITY & STATE	775 SOUTH MASHTA DRIVE
12.8	ZIP	KEY BISCAYNE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	Change	Addition
13.2	STREET ADDRESS	Change	Addition
13.3	CITY & STATE	Change	Addition
13.4	ZIP	Change	Addition
13.5	NAME	Change	Addition
13.6	STREET ADDRESS	Change	Addition
13.7	CITY & STATE	Change	Addition
13.8	ZIP	Change	Addition

14. I do hereby certify that the information given within this report is voluntarily true and correct, not under penalty of perjury. I further certify that the information included on this report is correct or supplemented and is not false and a statement that my signature shall have the same legal effect as if made under oath. I am an officer or member of the corporation and I am not a director. I am aware that the rules for registration are set forth in Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as a participant within a firm.

SIGNATURE: *Ana Caballero*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ANA MARIA CABALLERO, PRESIDENT

April 2/96 (305) 301-5300
DATE OF FILING

CR2E034 (12/95)