

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P94000052755

1. Entity Name
AMERICAS GENERATORS, INC.



Principal Place of Business
8511 NW 61ST
MIAMI, FL 33166 US

Mailing Address
8511 NW 61ST
MIAMI, FL 33166 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02152007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0512267

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~JOHNSTON, DAVID F.
795 NE 77TH TERRACE
MIAMI, FL 33138~~

Name Johnston, Eric D.

Street Address (P.O. Box Number is Not Acceptable)

8511 NW 61 Street

City Miami

FL

Zip Code 33166

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and state if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/15/07

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME JOHNSTON, DAVID F
STREET ADDRESS 8511 NW 61 ST
CITY-ST-ZIP MIAMI, FL 33166

☐ Change ☐ Addition
500092060745
03/12/07--01002--013 **61.25

TITLE SVP ☒ Delete
NAME JOHNSTON, ERIC D
STREET ADDRESS 8511 NE 61ST
CITY-ST-ZIP MIAMI, FL 33166

☒ Change ☐ Addition
TITLE CEO
NAME Johnston, Eric D.
STREET ADDRESS 8511 NW 61 Street
CITY-ST-ZIP Miami, FL 33166

TITLE CFO ☐ Delete
NAME HAMMER, SAMUEL
STREET ADDRESS 8511 NW 61 ST
CITY-ST-ZIP MIAMI, FL 33166

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME MCCANN, ROBERT
STREET ADDRESS 8511 NW 61 ST
CITY-ST-ZIP MIAMI, FL 33166

☒ Change ☐ Addition
TITLE COO
NAME MCCANN, Robert
STREET ADDRESS 8511 NW 61 Street
CITY-ST-ZIP Miami, FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/15/07 (305)
215-3000

(305)

592-4800

FILED
07 MAR -8 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

