

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000079434 (4)

1. Corporation Name

AMA FINANCIAL SERVICES, INC.

Principal Place of Business

29605 US HWY 19 N
SUITE 280
CLEARWATER FL 34621

Mailing Address

PO BOX 6980
CLEARWATER FL 34618

2. Principal Place of Business

2a. Mailing Address

21 28100 US Hwy 19 N
Suite, Apt. #, etc.

26 Same as Street
Suite, Apt. #, etc.

22 Suite 406
City & State

27
City & State

23 Clearwater FL
Zip Country

28
Zip Country

24 33761

25 Pinellas

29

30

9. Name and Address of Current Registered Agent

ALTAMURA MARSH & ASSOCIATES INC
29605 US HWY 19, N
SUITE 280
CLEARWATER FL 34621

81 Name

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

83 3301 Bryshore Blvd #1909

84 Tampa FL 33629

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 file if applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

7-22-97

12. OFFICERS AND DIRECTORS

TITLE P NOE, DAVID

NAME NOE, DAVID
STREET ADDRESS 29605 US HWY 19 N., SUITE 280
CITY-ST-ZIP CLEARWATER FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President

1.2 NAME David, Noe

1.3 STREET ADDRESS 28100 US Hwy 19 North #406

1.4 CITY-ST-ZIP Clearwater FL 33761

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, typed or printed name of registered agent, and file if applicable

7-22-97 (8/13) 6069-6711

APPROVED
AND
FILED

pg 1 of 2

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

10/28/1994

05/01/1996

4. FET Number

59-3295795

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name David Noe
82 Street Address (P.O. Box Number is Not Acceptable)
83 3301 Bryshore Blvd #1909
84 Tampa FL 33629
85 Zip Code FL

CR2E034 (4/97)

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July 22, 1997

Florida Department Of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: 1997 Profit Corporation Annual Report

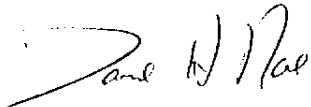
To Whom It May Concern:

I am writing this letter to let you know that our office moved to a new location about one year ago. I did not receive the first notice which was sent to our old address. A person at that old address was kind enough to deliver this second notice to our office. I called your office to explain the situation and was instructed to write a letter and send a check in the amount of \$165.00 instead of \$550.00.

If there are any problems or if you have any questions, please feel free to give me a call.

Thank you for your attention in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "David H. Noe".

David H. Noe
DN/kej