

May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000084566 (6)
1. Corporation Name
AMERITECH INTERNATIONAL, INC.

Principal Place of Business
3096 BANYAN ROAD
BOCA RATON FL 33432

Mailing Address
3096 BANYAN ROAD
BOCA RATON FL 33432-8208

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
MULHERN, R. JOSEPH JR.
3096 BANYAN RD
BOCA RATON FL 33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned, who is an officer or registered agent, or both, in the State of Florida, Such change was authorized by the board of directors of the corporation, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, to file this statement with the Department of State.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent must sign when reinstating)

12. OFFICERS AND DIRECTORS
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, STATE, ZIP
1.5 PHONE NUMBER
1.6 DATE OF BIRTH
1.7 DATE OF DEATH
1.8 DATE OF RESIGNATION
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