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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

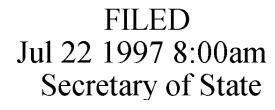
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AMG BROKER, INC.

Principal Place of Business

1325 OAKES BOULEVARD NAPLES FL 34119 Mailing Address

1325 OAKES BOULEVARD NAPLES FL 34119-1305





3a. Date of Last Report

3. Date Incorporated or Qualified

						04/19/1995	0//	07/18/1996			
2. Principal P	ace of Business	2a.	Mailing Address				4. FEI Number		Aŗ	oplied For	
21		26	26				65-0601248			ot Applicable	
Suite, Apt.	#, e lo.	27	Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional equired		
City & State	9		City & State			6. Election Campaign Financing	J	\$5.00	May Be		
23		28	28				Trust Fund Contribution	Trust Fund Contribution		Added to Fees	
Zip	Country		Zip Cou			nuntry 8. This corporation has liability for intangible tax under s. 199.0			. 199.032,		
24	25	29		30			Florida Statutes	Yes [
	9. Name and Address of Curre	nt Regist	ered Agent		81		10. Name and Address of New	Registered	Agent		
CARR, WALLACE J						Name					
1325 OAKES BOULEVARD NAPLES FL 34119					82 Street Address (P.O. Box Number is Not Acceptable)						
					83						
					84	City			85 Zip	Code	
								FL			
11. Pursuant	to the provisions of Sections 607.05	602 and 60	07.1508, Florida Statu Ia: Such chance was	ules, the	e above vd. bos	e-named c	corporation submits this statement for the pration's board of directors. I hereby ac	e purpose o cept the apr	at changing it pointment as	ts registered registered	
agent. I a	m familiar with, and accept the obli	gations of	Section 607.0505, F	lorida S	Statutes	3110 001pc	station a bottle of an object. The object	popi me app	, on	108,010.01	
SIGNATURE											
	Signature, typed or printed name of registered a		'			int signature to	equired when reinstating) ADDITIONS/CHANGES TO OF	DATE	D DIDECTOS	DE IN 40	
12.	OFFICERS A	ND DIREC	DELETE		3.		ADDITIONS/CHANGES TO OF	FICERS AIN	Change	Additio	
TITLE	CARR, WALLACE J.		[DELETE		1 THILE				Onlings	L Rusino	
NAME	1325 OAKES BOULEVARD				2 NAME						
STREET ADDRESS	NAPLES FL 34119					ADDRESS					
CITY-ST-ZIP	NAPLES PL 34119		DELETE		4 CITY - S	T-ZIP			Change	Additio	
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NAME					2 NAME						
STREET ADDRESS				B -		ADDRESS					
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NAME					2 NAME		•				
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NAME						ADDRESS					
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			- Detell	1	2 NAME						
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STREET ADDRESS					A CITY - S						
CITY - \$T - ZIP			DELE1E		<u>4 GIIY+S</u> 1 TITUE	11-71			Change	Additio	
NAME			peccie		2 NAME						
						ADDRESS					
STREET ADDRESS											
CITY-ST-ZIP	ay cortifu that the information supplied	iod with th	ie filina done not que	alify for t	4 CITY - S	motion etc	ated in Section 119 07(3)(i) Florida Stat	utes I furthe	er certify that	the	
i am an o	of certaly that the mornal report of flicer or director of the corporation in Block 12 or Block 13 if changed,	or the rec	eiver or trustée empo	owered 1	id accu	urate and to	ated in Section 119.07(3)(i), Florida Stat that my signature shall have the same I sport as required by Chapter 607, Floric	egal effect a la Statutes; a	is if made un and that my r	ider oath; th name	