

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1996 JUL 19 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000063783

1. Corporation Name

AMERICA & INTERNATIONAL CONSULTANTS, INC

Principal Place of Business

MIAMI

Mailing Address

2455 S.W. 27TH AVENUE
SUITE 220
MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

AUGUST 17, 1995

3a. Date of Last Report

- N/A -

2. Principal Place of Business

2a. Mailing Address

9531 FONTAINEBLEAU BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

412

City & State

City & State

MIAMI, FLORIDA

Zip

Country

Zip

Country

33172

DADE

4. FEI Number

65-0604015

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYS STREET SUITE 105
TALLAHASSEE, FL 32301

81 Name

ARMANDO R. BORDONE

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

9531 FONTAINEBLEAU BLVD #412

83

84 City

MIAMI

FL

85 Zip Code

33172

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 Title Applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

07-18-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

PRESIDENT

☒ Change ☐ Addition

ARMANDO R. BORDONE

9531 FONTAINEBLEAU BLVD #412

MIAMI, FL 33172

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

VICE-PRESIDENT

☒ Change ☐ Addition

ALEX V. SALOMON

9531 FONTAINEBLEAU BLVD #412

MIAMI, FL 33172

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

TREASURER, SECRETARY

☒ Change ☐ Addition

ARMANDO A. BORDONE

9531 FONTAINEBLEAU BLVD #412

MIAMI, FL 33172

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

900001899019

07/13/96 - 01/01/97

****225.00 ****225.00

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE:

ARMANDO R. BORDONE

07-18-96

(305) 225,5665

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Carphone #