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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000071563 (6)

A M F INTERNATIONAL, INC.

Principal Place of Business Mailing Address 11398 W. FLAGLER ST. 11398 W. FLAGLER ST. #104 #104 SWEETWATER FL 33174 SWEETWATER FL 33174-4200 3. Date Incorporated or Qualified 3a. Date of Last Report 08/27/1996 2. Principal Place of Business FEI Number 2a. Mailing Address Applied For 65-069128 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name IBARRA, AMANDA 11570 S.W. 7TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) SWEETWATER FL 33174-1 63 84 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 if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD DELETE 1.1 TITLE Change ___ Addition THUE IBARRA, AMANDA NAM: 1.2 NAME 11570 S.W. 7TH ST. STREET ADDRESS 1.3 STREET ADDRESS SWEETWATER FL 33174 C 14 - S1 - 20P 1.4 CITY - ST - ZIP SD DELETE 21 TITLE Change Addition TITLE PEREZ, FIONA NAMS 2.2 NAME 11570 S.W. 7TH ST. 2.3 STREET ADDRESS STREET ADDRESS SWEETWATER FL 33174 C-1Y - S1 - Z/P 2. 4 CITY+ST-ZIP DELETE Change Addition III1f31 TITLE NAMS 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP 011Y - 5T - 2IF DELETE Addition 4.1 TITLE TITLE NAME 4. 2 NAME

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplication and accurate and that my signature shall have the same legal effect as if made under oath; that apter 607, Florida Statutes; and that my name Lam an officer or director of the corp eiver or trustee empowered to execute this report as required ht with an address appears in Block 12 or Block 13 if o

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE 62 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CHY-ST-7P

CHY-ST-ZIP

0:1Y-\$1-7P

TILLE

NAME

TRUE

NAME STREET ACURESS

DELETE

DELETE

FILED

May 16 1997 8:00am

Secretary of State

Change

Change

Addition

Addition