

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
Sander P. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000086611 (6)

1. Corporation Name
AMICI II, INC.

Principal Place of Business
1177 GEORGE BUSH BLVD.
4TH FLOOR
DELRAY BEACH FL 33483

Mailing Address
1177 GEORGE BUSH BLVD.
4TH FLOOR
DELRAY BEACH FL 33483

FILED

97 JUL 30 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/18/1996	3a. Date of Last Report
4. FEI Number 65-0709167	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

NEASE, MARIAN P
5355 TOWN CENTER ROAD
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

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

83 City

84 City

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	QUELER, ANISE	
STREET ADDRESS	1177 GEORGE BUSH BLVD. 4TH FLOOR	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RAYMAN, MARCIA	
STREET ADDRESS	1177 GEORGE BUSH BLVD. 4TH FLOOR	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D, V.P. & T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D & P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Dennis R. Johnson	
3.3 STREET ADDRESS	47W210 Route 30	
3.4 CITY-ST-ZIP	Big Rock, IL 60511	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(i), 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.

CR2E034 (4/97)

pg 2

AMICI II, INC.
1177 George Bush Blvd. 4th Floor
Delray Beach, FL 33483

July 22, 1997

Secretary of State of Florida
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 1997 Annual Report Filing
Request for Waiver of Late Fee


Gentlemen:

Enclosed is the 1997 annual report for Amici II, Inc. and our filing fee of \$61.25 and the corporation supplemental fee of \$103.75. We are omitting and asking for waiver of the \$385 late fee.

Amici II, Inc. is a first time Florida annual report filer. It was incorporated on October 18, 1996. We did not have this on our filing list or calendar of annual compliance measures because, as a first year company, we are still developing this list. The first mailing of this report by your office unfortunately got caught up between our Florida office and our accounting and compliance location in Illinois.

We deeply regret this omission on our part and ask your indulgence in waiving this penalty. It's magnitude would have a severe effect on a formative business such as our own. We hope that you recognize an innocent oversight that has been promptly remedied and will chose to assist a new business struggling to add to the Florida economy rather than impose this fine.

Sincerely,



Dennis R. Johnson
Secretary

DRJ/lc
enclosure