1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000089778 \

AMERICAN LIBERTY, INC.

Principal Place of Business

535 S DILLARD ST

Mailing Address

1878 MATTERHORN DRIVE

## FILED Jul 15, 1999 8:00 am Secretary of State

07-15-1999 90012 011 \*\*\*558.75



ORLANDO FL 32818 WINTER GARDEN FL 34787 DO NOT WRITE IN THIS SPACE tis 3. Date Incorporated or Qualified 10/31/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 717 E. ALTAMOUTE DRIVE 26 717 E. ALTAMOUTE DRIVE Not Applicable 59-3408439 \$8.75 Additional 5. Certificate of Status Desired UNIT Fee Required City & State \$5.00 May Be 6. Election Campaign Financing aprines. Trust Fund Contribution Added to Fees Country 30 US Zip 8. This corporation owes the current year Yes Intangible Personal Property. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 83 84 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Change Addition TITLE \_\_ DELETE NAME SULLIVAN, JUNE WOODRUFF 1.2 NAME STREET ADDRESS 1878 MATTERHORN DRIVE 1.3 STREET ADDRESS ORLANDO FL 32818 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Addition Change SULLIVAN, G. MICHAEL 2.2 NAME NAME 1878 MATTERHORN DRIVE 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Addition WILLIAMS, JENNIFER JUNE 3.2 NAME NAME 1878 MATTERHORN DRIVE STREET ADDRESS 3.3 STREET ADDRESS ORLANDO FL 32818 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition MALQUIST, MICHELLE RENEE 4.2 NAME NAME 1878 MATTERHORN DRIVE 4.3 STREET ADDRESS STREET ADORESS ORLANDO FL 32818 CITY-ST-ZIP 4.4 CITY-ST-ZIP 51 TITLE Change Addition TITLE ☐ DELETE SILVA, REBECCA KAY 5.2 NAME NAME 1878 MATTERHORN DRIVE 5.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE D HAMMOND, AMY LYNN DELETE 6.1 TITLE \_\_\_ Change \_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 1878 MATTERHORN DRIVE 6.3 STREET ADDRESS ORLANDO FL 32818 CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I 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 (5/99)