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FILED

May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000090656 (5)

1. Corporation Name

THE AMC GROUP, INC.

Principal Place of Business

1535 NORTHGATE DRIVE  
NAPLES FL 34105

Mailing Address

1535 NORTHGATE DRIVE  
NAPLES FL 34105-2181



3. Date Incorporated or Qualified

11/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 6190 N. W. 11th St.

Suite, Apt #, etc.

22 City & State

23 Ft. Lauderdale, Fl.

Zip

24 33313

Country

25 Broward

2a. Mailing Address

26 6190 N. W. 11th St.

Suite, Apt #, etc.

27 City & State

28 Ft. Lauderdale, Fl.

Zip

29 33313

Country

30 Broward

4. FEI Number

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

REDIC, JAMES P  
1535 NORTHGATE DRIVE  
NAPLES FL 34105

10. Name and Address of New Registered Agent

81 Name

Paul A. Byer

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

83

6190 N. W. 11th St.

84 City

Ft. Lauderdale,

FL

85 Zip Code

33313

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

*Paul A. Byer*

Paul A. Byer Secretary/Treasurer

4/22/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
President  
W. Roy Schiller  
315 Ivy Lane  
Ft. Lauderdale, Fl. 33326

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
Vice President  
James P. Redic  
1535 Northgate Drive  
Naples, Fl. 34105

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
Secretary/Treasurer  
Paul A. Byer  
2915 Palm Aire Dr. No.  
Pompano Beach, Fl. 33069

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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)(f), 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.

SIGNATURE:

*Paul A. Byer*

Paul A. Byer Secretary/Treasurer

4/22/97

(954) 974-4766

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)