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FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000044456 (6)

1. Corporation Name

A.M. COMPANY OF MIAMI, INC.



Principal Place of Business

Mailing Address

5131 N.W. 165TH STREET
MIAMI FL 33014

5131 N.W. 165TH STREET
MIAMI FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1997

4. FEI Number

65-0157260

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 5510 LAKE Side DR

2a. Mailing Address

26 5510 LAKE Side DR

Suite, Apt. #, etc.

22 B-17 Suite 211

Suite, Apt. #, etc.

27 B-17 Suite 211

City & State

23 Margate, FL

City & State

28 Margate, FL

Zip

24 33063

Country

Zip

29 33063

Country

30

9. Name and Address of Current Registered Agent

FERINO, MARGARET
5131 N.W. 165TH STREET
MIAMI FL 33014

10. Name and Address of New Registered Agent

81

Name

FERINO, MARGARET

82

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

5510 LAKE Side DR

83

84

City

Margate

FL

85

Zip Code

33063

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME FERINO, MARGARET
STREET ADDRESS 5131 N.W. 165TH STREET
CITY-ST-ZIP MIAMI FL 33014
5510 LAKE Side DR
B-17 Suite 211

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Margate, FL 33063

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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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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.

SIGNATURE Margaret Ferino
1-22-98 305-674-8873

CR2E034 (10/97)