FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Mar 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P97000098868 (7) DOCUMENT #
1. Corporation Name AMERICHILL, INC. Principal Place of Business Mailing Address 5420 STATE ROAD 84 5420 STATE ROAD 84 DAVIE FL 33314 DAVIE FL 33314 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/17/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65*-0795120* 21 26 Not Applicable Suite Ant # etc Suite, Apt. #, etc. \$8.75 Additional Ø 6. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 28 Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes ☐ No 25 20 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WALKER, ROBERT E 5420 STATE ROAD 84 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33314** City Zip Code 85 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE __ Change __ Addition TITLE 1.1 TITLE WALKER, ROBERT E NAME 1.2 NAME 5420 STATE ROAD 84 STREET ADDRESS 1.3 STREET ADDRESS **DAVIE FL 33314** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition 2.1 TITLE TITLE NAME EDELSBURG, ARIEL 2.2 NAME 5420 STATE ROAD 84 STREET ADDRESS 2.3 STREET ADDRESS **DAVIE FL 33314** CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE ___ Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-S1-ZIP 5.4 CITY-ST-ZIP

DELETE

TITLE NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

6 1 TITLE

62 NAME

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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed of the corporation of the corpo

6.3 STREET ADDRESS 6.4 CITY - ST-ZIP

CR2E034

Change

Addition