

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90142 044 ***150.00

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1. Entity Name

AM52SF, INC.



Principal Place of Business

2300 CORPORATE BLVD. NW
STE 238
BOCA RATON FL 33431
US

Mailing Address

2300 CORPORATE BLVD. NW
STE 238
BOCA RATON FL 33431
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



1st MOORE

CR2E034 (10/04)

4. FEI Number

65-0853205

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BISHINS, LARRY V
4548 N FEDERAL HWY
FT LAUDERDALE FL 33308

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME SHALLOWAY, K D
STREET ADDRESS 1201 BELVEDERE ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE D ☒ Delete
NAME UNRUH, HUGO
STREET ADDRESS 222 LAKEVIEW AVENUE, STE 800
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE D ☐ Delete
NAME TEMPLE, JOHN
STREET ADDRESS 2300 CORPORATE BLVD NW STE 238
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ Delete
NAME SKENIAN, MICHAEL
STREET ADDRESS 10480 WEST ATLANTIC AVENUE
CITY-ST-ZIP DELRAY BEACH FL 33446

TITLE D ☐ Delete
NAME ROPES, JOHN
STREET ADDRESS 333 NORTH NEW RIVER DRIVE EAST, THIRD FL.
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE D ☐ Delete
NAME MORRISON, SCOTT R JR
STREET ADDRESS 243 NW 5TH AVENUE
CITY-ST-ZIP DELRAY BEACH FL 33483

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Carson, Donald W.
STREET ADDRESS One North Clematis Street, #200
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE D ☐ Change ☒ Addition
NAME Rutherford, Larry
STREET ADDRESS 255 Alhambra Circle, #325
CITY-ST-ZIP Coral Gables, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John W. Temple, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-05

541-997-8841

Date

Daytime Phone #