

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:47

DOCUMENT # S26835 (6)

1. Corporation Name

AMERICAN MEDIATION & ARBITRATION, INC.

Principal Place of Business

**224 SE 9TH ST.
FT. LAUDERDALE FL 33316**

Mailing Address

**224 SE 9TH ST.
FT. LAUDERDALE FL 33316**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/23/1991

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0387699

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 taxes under S. 199.012
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

25. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**GIBBS, ELLEN MILLS
224 SE 9TH ST.
FT. LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address above set forth 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 Sections 607.0505, Florida Statutes.

Signature

Signature of Registered Agent (if not the same as above)

Signature of Registered Agent (if not the same as above)

Date

12. OFFICERS AND DIRECTORS

12.1	D GIBBS, ELLEN MILLS 224 SE 9TH ST. FT. LAUDERDALE FL
12.2	
12.3	
12.4	
12.5	
12.6	
12.7	
12.8	
12.9	
12.10	
12.11	
12.12	
12.13	
12.14	
12.15	
12.16	
12.17	
12.18	
12.19	
12.20	
12.21	
12.22	
12.23	
12.24	
12.25	
12.26	
12.27	
12.28	
12.29	
12.30	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	Change ☐ Add ☐
13.2	
13.3	
13.4	
13.5	
13.6	
13.7	
13.8	
13.9	
13.10	
13.11	
13.12	
13.13	
13.14	
13.15	
13.16	
13.17	
13.18	
13.19	
13.20	
13.21	
13.22	
13.23	
13.24	
13.25	
13.26	
13.27	
13.28	
13.29	
13.30	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.02(1)(a), Florida Statutes. I further certify that the information submitted 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. 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 Article 12 of the corporation's charter or is an authorized officer or director.

SIGNATURE:

Ellen Mills Gibbs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/95 305-463-0621