

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V32670** (4)

1. Corporation Name
A & M SALES, INC. OF SOUTH FLORIDA



Principal Place of Business
**5111 D. NESTING WAY
5060-B NESTING WAY
DELRAY BEACH FL 33484
US**

Mailing Address
**5111 D. NESTING WAY
DELRAY BEACH FL 33484**

3. Date Incorporated or Qualified **04/20/1992** 3a. Date of Last Report **01/31/1995**

4. FEI Number **65-0312305** 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

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. Zip Country

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip Country
29. Zip Country

9. Name and Address of Current Registered Agent

**STEIN, ALBERT M.
5060-B NESTING WAY
DELRAY BEACH FL 33484**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

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]*
Signature (typed or printed name of registered agent) and date of application

Albert M. Stein
(NOTE: Registered Agent signature required when reinstating)

1/20/96
DATE

12. OFFICERS AND DIRECTORS

D DELETE
TITLE: **DRUCKS, MILTON**
NAME: **5111 D. NESTING WAY**
STREET ADDRESS: **DELRAY BEACH FL**
CITY - ST - ZIP

D DELETE
TITLE: **STEIN, ALBERT**
NAME: **5111 D. NESTING WAY**
STREET ADDRESS: **DELRAY BEACH FL**
CITY - ST - ZIP

DELETE
TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY - ST - ZIP

DELETE
TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY - ST - ZIP

DELETE
TITLE: _____
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

2.1 TITLE Change Addition
2.2 NAME: **ALBERT STEIN**
2.3 STREET ADDRESS: **8075 STIRUP CAY CT.**
2.4 CITY - ST - ZIP: **BOYDTON, BEACH, FL 33436**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]* **Res.** **1/20/96** **407-736-5549**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)