

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V51301 (2)

1. Corporation Name
AMERIHOLDINGS, INC.



Principal Place of Business
7880 N. UNIVERSITY DR., #100
TAMARAC FL 33321

Mailing Address
7880 N. UNIVERSITY DR., #100
TAMARAC FL 33321

3. Date Incorporated or Qualified 07/16/1992	3a. Date of Last Report 04/27/1995
4. FEI Number 65-0350600	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 21 500 EAST BROWARD BOULEVARD Suite, Apt. #, etc. 22 1100 City & State 23 FT LAUDERDALE FL Zip 24 33394	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 25 USA 30
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9. Name and Address of Current Registered Agent MARULANDA S. CARLOS 7880 N. UNIVERSITY DR. #100 TAMARAC FL 33321		10. Name and Address of New Registered Agent 81 Name MARULANDA, CARLOS A. 82 Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BOULEVARD 83 SUITE 1100 84 City FT LAUDERDALE 85 Zip Code FL 33394	
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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 the date

Typed, Registered Agent Signature and date when registered

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MARULANDA S. CARLOS 688 STANTON DRIVE FT. LAUDERDALE FL ☐ DELETE	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY - ST - ZIP	DO MARULANDA, CARLOS A. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO MARULANDA, PABLO A 18444 NW 9TH COURT PEMBROKE PINES FL ☐ DELETE	2. TITLE 3. NAME 4. STREET ADDRESS 5. CITY - ST - ZIP	MARULANDA, PABLO A ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO MARULANDA, CESAR 694 STANTON DR FT. LAUDERDALE FL ☐ DELETE	3. TITLE 4. NAME 5. STREET ADDRESS 6. CITY - ST - ZIP	MARULANDA, CESAR A. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSC MARULANDA, EDGAR 2884 RIVIERA COURT FT. LAUDERDALE FL ☐ DELETE	4. TITLE 5. NAME 6. STREET ADDRESS 7. CITY - ST - ZIP	DO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY - ST - ZIP	500001828845 -05/20/96--01035--017 ***200.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6. TITLE 7. NAME 8. STREET ADDRESS 9. CITY - ST - ZIP	☐ Change ☐ Addition

SIGNATURE:

CARLOS MARULANDA

04-29-96

954-463-2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SG 5-1-96

CR2E034 (12/95)