

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V51301 (2)
1. Corporation Name
AMERIHOLDINGS, INC.



Principal Place of Business 500 E. BROWARD BLVD. STE #920 FT. LAUDERDALE FL 33394 US	Mailing Address 500 E. BROWARD BLVD. STE #920 FT. LAUDERDALE FL 33394 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 983 N. NOB HILL RD. Suite, Apt. #, etc. 22 City & State 23 PLANTATION, FL 24 Zip 33324 25 Country US		2a. Mailing Address 26 983 N. NOB HILL RD. Suite, Apt. #, etc. 27 City & State 28 PLANTATION, FL 29 Zip 33324 30 Country US		3. Date Incorporated or Qualified 07/16/1992	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No					

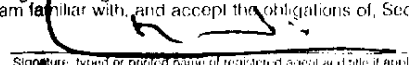
9. Name and Address of Current Registered Agent

MARULANDA A. CARLOS
500 E. BROWARD BLVD.
STE #920
FT. LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

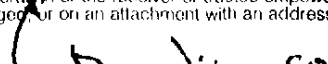
81 Name	MARULANDA, CARLOS A.
82 Street Address (P.O. Box Number is Not Acceptable)	983 N. NOB HILL RD.
83	
84 City	PLANTATION
85 Zip Code	FL 33324

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  Carlos Marulanda V.P. 04-28-98
(NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DO	1.1 TITLE	☒ Change ☐ Addition
NAME	MARULANDA A, CARLOS	1.2 NAME	
STREET ADDRESS	688 STANTON DRIVE	1.3 STREET ADDRESS	983 N. NOB HILL RD.
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	PLANTATION, FL 33324
TITLE	DO	2.1 TITLE	☒ Change ☐ Addition
NAME	MARULANDA, PABLO A	2.2 NAME	
STREET ADDRESS	2256 JARDIN LANE	2.3 STREET ADDRESS	983 N. NOB HILL RD.
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	PLANTATION, FL 33324
TITLE	DO	3.1 TITLE	☒ Change ☐ Addition
NAME	MARULANDA, CESAR A	3.2 NAME	
STREET ADDRESS	694 STANTON DR	3.3 STREET ADDRESS	983 N. NOB HILL RD.
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	PLANTATION, FL 33324
TITLE	DO	4.1 TITLE	☒ Change ☐ Addition
NAME	MARULANDA, EDGAR	4.2 NAME	
STREET ADDRESS	2884 RIVERA COURT	4.3 STREET ADDRESS	983 N. NOB HILL RD.
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	PLANTATION, FL 33324
TITLE	0	5.1 TITLE	☐ Change ☐ Addition
NAME	MARULANDA, EDGAR A	5.2 NAME	
STREET ADDRESS	812 SAND CREEK CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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  Carlos Marulanda 04-28-98 (954) 474-2828

CR2E034 (10/97)