FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 JUN 22 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001522361
-06/23/95--01086--006
****225.00 ****225.00

DOCUMENT # V63295

1. Corporation Name

AMEX ENTERPRISES, CORP.

Principal Place of Business	Mailing Address
3364 SW 25TH TERRACE MIAMI FL 33134	P.O. BOX 142116 CORAL GABLES FL 33114 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/09/1992

3a. Date of Last Report: 06/10/1993

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc. (22)

Suite, Apt. #, etc. (27)

City & State (23)

City & State (28)

Zip (24) Country (25)

Zip (29) Country (30)

4. FEI Number: 59-5201763 ☐ 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

9. Name and Address of Current Registered Agent

MARQUEZ, ARMANDO F
MARQUEZ, MERCEDES
350 SW 48TH COURT
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable): 301 NW 57AVE SUITE 203

83

84 City: MIAMI FL 85 Zip Code: 35126

11. Pursuant to the provisions of Section 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: _____ DATE: 6.12.95.

Signature of new registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	MARQUEZ, ARMANDO F	12 NAME	
STREET ADDRESS	350 SW 48TH COURT	13 STREET ADDRESS	301 NW 57AVE SUITE 203
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	MIAMI FL 33126
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	MARQUEZ, MERCEDES	22 NAME	
STREET ADDRESS	350 SW 48TH COURT	23 STREET ADDRESS	301 NW 57 AVE SUITE 203
CITY ST ZIP	MIAMI FL	24 CITY-ST-ZIP	MIAMI FL 33126
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY-ST-ZIP	
TITLE	T.S. 6/22/95	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 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)(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 added on an attachment with an address.

SIGNATURE: _____ PRES. 6.12.95. 261.7958.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #