2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006388

Entity Name: AMI GLOBAL HOLDINGS, INC.

Current Principal Place of Business:

2455 EAST SUNRISE BLVD SUITE 900

FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 EAST SUNRISE BLVD SUITE 900

FORT LAUDERDALE, FL 33304 US

FEI Number: 26-0029395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNEILL, ANDREW T 2455 EAST SUNRISE BLVD SUITE 900

FORT LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2024

Secretary of State

3659145087CC

Officer/Director Detail:

CHIEF EXECUTIVE OFFICER, Title Title PRESIDENT, PRINCIPAL

PRINCIPAL

BLUDWORTH, CHRISTOPHER T MCNEILL, ANDREW T 2455 EAST SUNRISE BLVD Address

Name

2455 EAST SUNRISE BLVD Address

SUITE 900

SUITE 900

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

Title **OFFICER**

Name MARKOVICH, KIMBERLY Address 2455 EAST SUNRISE BLVD

SUITE 900

City-State-Zip: FORT LAUDERDALE FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY MARKOVICH

GENERAL MANAGER

01/29/2024