

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006388

**FILED
Apr 08, 2019
Secretary of State
6921046336CC**

Entity Name: AMI GLOBAL MEETING SOLUTIONS, INC.- MEETINGS.
EVENTS. INCENTIVES. TRAVEL.

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF EXECUTIVE OFFICER,
PRINCIPAL
Name MCNEILL, ANDREW T
Address 2455 EAST SUNRISE BLVD
SUITE 900
City-State-Zip: FORT LAUDERDALE FL 33304

Title PRESIDENT, PRINCIPAL
Name BLUDWORTH, CHRISTOPHER T
Address 2455 EAST SUNRISE BLVD
SUITE 900
City-State-Zip: FORT LAUDERDALE FL 33304

Title SENIOR VICE PRESIDENT, INTERNAL
OPERATIONS
Name CABITT, KELLY M
Address 2455 EAST SUNRISE BLVD
SUITE 900
City-State-Zip: FORT LAUDERDALE FL 33304

Title COO
Name COTTER, JOHN
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: ANDREW T MCNEILL

**CHIEF EXECUTIVE
OFFICER, PRINCIPAL**

04/08/2019

