

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006388

FILED
Apr 03, 2018
Secretary of State
CC0689181613

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: KELLY CABITT

**SR VP, INTERNAL
OPERATIONS**

04/03/2018

