

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 APR 28 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K99378

(7)

1. Corporation Name

ADVANCED TOTAL SYSTEMS, INC.

Principal Place of Business

% OSIRIS VILLACAMPA
7923 N.W. 190TH TERRACE
MIAMI FL 33015

Mailing Address

6300 SW 8TH ST.
SUITE 306
MIAMI FL 33144
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/29/1989

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0143176

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 7300 SW. 8 Street

Suite, Apt. #, etc.

22 #306

City & State

23 Miami, FL

Zip

24 33144

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

Zip

28

Country

30

9. Name and Address of Current Registered Agent

VILLACAMPA, OSIRIS
8801 WEST FLAGLER STREET
SUITE 304
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

Villacampa, Osiris

82 Street Address (P.O. Box Number is Not Acceptable)

7748 S.W. 184 Way

83

84 City

Miami

FL

85 Zip Code

33157

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VILLACAMPA, OSIRIS
STREET ADDRESS 8801 W. FLAGLER ST., SUITE 304
CITY-ST-ZIP MIAMI FL

TITLE VD
NAME ALONSO, CLAUDIA
STREET ADDRESS 15575 MIAMI LAKEWAY NORTH, SUITE 305
CITY-ST-ZIP MIAMI FL

TITLE TD
NAME IBARRA, DORIS
STREET ADDRESS 12028 SW 75TH ST.
CITY-ST-ZIP MIAMI FL

TITLE SD
NAME RUEDA, MERCEDES
STREET ADDRESS 10201 SW 21ST TERR.
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Villacampa, Osiris
1.3 STREET ADDRESS 7748 S.W. 184 Way
1.4 CITY-ST-ZIP Miami, FL 33157

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE TD
3.2 NAME Alonso, Diego
3.3 STREET ADDRESS 15575 Miami Lakeway North, Suite 305
3.4 CITY-ST-ZIP Miami Lakes, FL 33014

4.1 TITLE SD
4.2 NAME Alonso, Diego
4.3 STREET ADDRESS 15575 Miami Lakeway North, Suite 305
4.4 CITY-ST-ZIP Miami Lakes, FL 33014

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

EXPIRATION PERIOD