

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000012457

1. Corporation Name

America's Gateway Business Center, Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2170 NW 87 Ave

Suite, Apt #, etc.

22 City & State
23 Miami, FL

Zip

24 33172

Country

25 USA

26. Mailing Address

26 2170 NW 87 Ave

Suite, Apt #, etc.

27 City & State
28 Miami, FL

Zip

29 33172

Country

30 USA

3. Date Incorporated or Qualified

12/17/1992

4. FEI Number

65-0388561

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Garcia-Vidal, Raoul
1 Alhambra Plaza, Suite 1450
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name

Steven W. Simon

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

83 Suite 1901

84 City

Miami

FL

85 Zip Code
33131

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 Steven W. Simon

Signature typed or printed in block registered agent and date of appointment

(NOTE: Registered Agent Signature required when re-stating)

DATE

4-20-98

12. OFFICERS AND DIRECTORS

TITLE D
NAME Ramon Paz
STREET ADDRESS 7441 Wayne Ave., #11R
CITY-ST-ZIP Miami Beach, FL 33141

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P
NAME Amalia E. Figueroa
12 NAME 2170 N.W. 87 Ave., Suite 104
13 STREET ADDRESS Miami, FL 33172
14 CITY-ST-ZIP

21 TITLE D
NAME Agustin Ibanez
22 NAME Avda. Universidad 1273
23 STREET ADDRESS Colonia del Valle, Mexico D.F.
24 CITY-ST-ZIP Mexico 03100

31 TITLE D
NAME Luis Moyano
32 NAME Avda. Universidad 1273
33 STREET ADDRESS Colonia del Valle, Mexico D.F.
34 CITY-ST-ZIP Mexico 03100

41 TITLE S
NAME Monica Aguilo
42 NAME 2170 N.W. 87 Ave., Suite 104
43 STREET ADDRESS Miami, FL 33172
44 CITY-ST-ZIP

51 TITLE
NAME
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
NAME
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 on an attachment with an address

SIGNATURE: Amalia E. Figueroa, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/98 (305) 477-3889

FILED

98 APR 29 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (10/97)