

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

AMENDED DEC -2 PM 12:15
10/1/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PA4000001890

1. Corporation Name

ADVANCED TELEMEDIA INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1080 N.W. 163rd Drive
Miami, FL 33169

1080 N.W. 163rd Drive
Miami, FL 33169

2. Principal Place of Business

2a. Mailing Address

21 1080 N.W. 163rd Drive

26 1080 N.W. 163rd Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33169

25 USA

29 33169

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/07/1994

3a. Date of Last Report

05/01/96

4. FEI Number

65-0466315

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

8. This corporation has liability for intangible tax under s 109.032,

Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

STOLAR, DAVID M.
1350 Kane Concourse
Penthouse Suite
Bay Harbor Islands, FL 33154

81 Name

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

000002020910--2

83

-12/05/96--01058--004

84 City

*****61-25 *****61-25

FL

85 Zip Code

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 renewing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME Bakula, Guillermo
STREET ADDRESS 2720 Coral Way 5th Floor
CITY-ST-ZIP Miami, FL

1.1 TITLE CP ☒ Change ☒ Addition
1.2 NAME Shoop, Jamie
1.3 STREET ADDRESS 1080 N.W. 163rd Drive
1.4 CITY-ST-ZIP Miami, FL 33169

TITLE VD ☒ DELETE
NAME Concepcion, Jorge
STREET ADDRESS 2720 Coral Way 5th Floor
CITY-ST-ZIP Miami, FL

2.1 TITLE VD ☒ Change ☒ Addition
2.2 NAME Llorente, Carlos
2.3 STREET ADDRESS 1080 N.W. 163rd Drive
2.4 CITY-ST-ZIP Miami, FL 33169

TITLE D ☒ DELETE
NAME Martinez, Guillermo
STREET ADDRESS 2720 Coral Way 5th Floor
CITY-ST-ZIP Miami, FL

3.1 TITLE VD ☒ Change ☒ Addition
3.2 NAME Martinez, Guillermo
3.3 STREET ADDRESS 1080 N.W. 163rd Drive
3.4 CITY-ST-ZIP Miami, FL 33169

TITLE D ☒ DELETE
NAME Vazquez, Mike
STREET ADDRESS 2720 Coral Way 5th Floor
CITY-ST-ZIP Miami, FL

4.1 TITLE SD ☒ Change ☒ Addition
4.2 NAME Stolar, David
4.3 STREET ADDRESS 1080 N.W. 163rd Drive
4.4 CITY-ST-ZIP Miami, FL 33169

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-1-96 (305) 620-3600

GUILLERMO MARTINEZ VICE-PRESIDENT FINANCE, DIRECTOR

CR2E034 (12/95)