

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

FILED

**Apr 21 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000010435 (0)

A&M PROPERTY HOLDINGS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**7498 N.W. 7TH STREET #3
MIAMI FL 33126**

Mailing Address

**7498 N.W. 7TH STREET #3
MIAMI FL 33126**

2. Principal Place of Business

21 **7495 NW 7 STREET**

Suite, Apt. #, etc.

22 **# 1**

City & State

23 **MIAMI FL**

Zip

24 **33126**

Country

25

2a. Mailing Address

26 **7495 NW 7 STREET**

Suite, Apt. #, etc.

27 **# 1**

City & State

28 **MIAMI FL**

Zip

29 **33126**

Country

30

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

65-0736062

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

**CASTRO, CARLOS ALBERTO ESQ.
CASTRO & RAMIREZ, P.A.
1001 S. BAYSHORE DR., SUITE 2410
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **AURORA RAYON**
82 Street Address (P.O. Box Number is Not Acceptable) **7495 NW 7 STREET**
83
84 City **MIAMI** 85 State **FL** 86 Zip Code **33126**

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:

Aurora Rayon

(NOT Registered Agent signature required when reinstating)

4/14/98

12. OFFICERS AND DIRECTORS

TITLE	DPS	<input type="checkbox"/> DELETE
NAME	RAYON, AURORA	
STREET ADDRESS	7498 N.W. 7TH STREET #3	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	VPSD	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, MIGUEL	
STREET ADDRESS	7498 N.W. 7TH STREET #3	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	T	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, MIGUEL	
STREET ADDRESS	7498 N.W. 7TH STREET #3	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	7495 N.W. 7 STREET # 1
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	7495 N.W. 7 STREET # 1
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	7495 N.W. 7 STREET # 1
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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: *Aurora Rayon* **AURORA RAYON** **DATE 4/14/98** **305.267.3111**

CR2E034 (10/97)