

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000048640 (1)

1. Corporation Name  
AMERICAN FUSING, INC.

Principal Place of Business  
2510 NW 32ND ST.  
MIAMI FL 33142-5871

Mailing Address  
2510 NW 32ND ST.  
MIAMI FL 33142-5871

FILED

98 JUN 28 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1997

4. FEI Number

65-0756389.

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

GUERRERO, ABIGAIL  
2510 NW 32ND ST.  
MIAMI FL 33142-5871

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT. ☐ Change ☒ Addition  
1.2 NAME Clara Guerrero.  
1.3 STREET ADDRESS 2510 NW 32nd Street.  
1.4 CITY-ST-ZIP Miami, FL 33142

2.1 TITLE VICE-PRESIDENT/TRSRER ☐ Change ☒ Addition  
2.2 NAME Margarita V. Mendez.  
2.3 STREET ADDRESS 2511 NW 25th Ave.  
2.4 CITY-ST-ZIP Miami, FL 33142

3.1 TITLE VICE-PRESIDENT/SECTRY ☐ Change ☒ Addition  
3.2 NAME Natividad Pion.  
3.3 STREET ADDRESS 1500 SW 1st Ave., #7.  
3.4 CITY-ST-ZIP Miami, FL 33129

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ 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

Margarita V. Mendez, Vice-Pres. 305-634-5560.

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July 3, 1998.

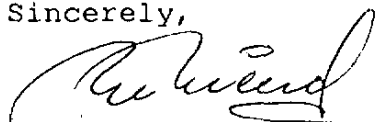
Annual Reports Filings.  
Division of Corporations.  
P.O. Box 1500.  
Tallahassee, FL 32302-1500

Dear Annual Reports Filings Section:

The Annual Report first notice never reached us because we changed our mailing address. We did notified you of the new address, but apparently either it did not reach your office in time or it did not reach you at all. We received the second notice on June 30, 1998. We are returning the completed report immediately along with a check for \$150.00 to cover the filing fee. Please waive the \$400.00 late fee. We are a very small business owned by three hard working ladies and we did try to file by the June 5 deadline by reporting you our change of address.

Thank you for your attention.

Sincerely,



Margarita V. Mendez.  
Vice-President Treasurer.