

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**AND
FILED**

95 JUL -5 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PROFIT
CORPORATION
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

1995-7-5-95-6-71863-NC

DOCUMENT # 542195

(3)

1. Corporation Name

AAA SYSTEMS OF FLORIDA, INC.

Principal Place of Business

Mailing Address

1641 N.W. 79TH AVE.
PO BOX 520788
MIAMI FL 33126

1641 N.W. 79TH AVE.
PO BOX 520788
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

08/04/1977

02/17/1994

4. FEI Number

59-1760471

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Exemptions (Check appropriate boxes)

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for franchise fee under s. 190.032
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. # etc

26 State, Apt. # etc

22 City & State

27 City & State

23 City

28 City

24 Country

29 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORDOVER, JEFFREY
1641 N.W. 79TH AVE.
MIAMI FL 33126

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 607.0506, Florida Statutes.

SIGNATURE

Signature of current registered agent and the corporation

Signature of new registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS

11	VP	RIVERO, MANUEL	1641 N.W. 79TH AVE.	MIAMI FL
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
12	PD	CORDOVER, JEFFREY	1641 N.W. 79TH AVE.	MIAMI FL
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
13				
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
14				
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
15				
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
16				
NAME				
STREET ADDRESS				
CITY, ST, ZIP				
17				
NAME				
STREET ADDRESS				
CITY, ST, ZIP				

11	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition
12	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition
13	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition
14	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition
15	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition
16	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition
17	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate and that my registration shall have the same legal effect as if made under oath. I am an officer or director of this 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 13, as applicable, or on an attachment with an affidavit.

SIGNATURE:

J. Rivera President

6/28/95

305-593-1400

CR2E034 (3/95)