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CORPORATION
ANNUAL REPORT
1997

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FLORIDA DEPARTMENT OF STATE

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## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 552897

(1)

AMERICAN MAT & RUBBER PRODUCTS, INC.

Principal Place of Business 312 N.W. 29TH ST. MAAN FL 33127		312 N	Mailing Address 312 N.W. 29TH ST. MIAMI FL 33127-3914				T (DOFFI DINTE DILID IIVA)	CONTENTION NODA	DOBIT WEWA	BII BUBII BIBII	
						l	Date Incorporated of 11/23/1977	or Qualified		te of Last R 2/1996	eport
. Principal P	lace of Business	2a. N	Mailing Address				FEI Number		1 07/0		plied For
		26					59-1785849			No	t Applicable
Suite, Apt.	#. etc		Suite, Apt. #, etc.			. 5.	Certificate of Status	Desired		\$8.75	
City & State	Δ	27	City & State		······································	<del></del>	FI 1/1 . A			Fee Re	<del></del>
	<b>·</b>	28	only a blato			- 1	Election Campaign i Trust Fund Contribu		П	\$5.00 Added	
Zip	Country		'ıp	Coun	try		This corporation has		ntangible :		
]	25	29		30		<u> </u>	Florida Statutes		Yes 💆	<b>§</b> No	
	9. Name and Address of C	Current Register	red Agent		~1 ··	10.	Name and Address	s of New Re	gistered A	gent	
	CA, EMELINA			'	Name	MELEN	DEZ, MAGIN	R.			
	I SW 10 ST.			Ī	32 Street A	Address (P	.O. Box Number is N	lot Acceptab	ile)		
APT				-	33	3961	S.W. 14 Ter	cr		······································	
MIAI	MI FL 33135			L				·		· · · · · · · · · · · · · · · · · · ·	
				'	B4 City	Miami			FL		Code
1. Pursuant	to the provisions of Sections 60	07.0502 and 607	1508, Florida Statu	ites, the ab	ove-named	corporatio	n submits this stated	ent for the p	surpose of	changing if	3174 is registere
office or r	to the provisions of Sections 60 registered agent, or both, in the rm familiar with, and accept the	: State of Florida : obligations of, S	. Such change was Section 607.0505. F	authorized Iorida Statu	by the core	octation's b	oard of directors. I	sereby aeger	ot the appo	ointment as	registered
	Magin R. Mel					1111. 1		- 1-		2.6.97	
SC-NIA II BRE	THE THE PARTY AND THE PARTY AN	enuez .	rresident		<i>011/1/</i>	COULAN .	IUISETT				
	Signaries, typed or printed name of registe	enro agent and title if a		TE Register.o	ent signature		mun		DATE		
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2.	Signar in specifor printed name of registr OFFICER  PDS	enro agent and title if a	applicable. (NC	13.	E		ADDITIONS/CHANGE	ES TO OFFIC	DATE		
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Melendez