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**Jun 01 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 # 589878 (8) 3-17-98 n/c

1. Corporation Name
AMERICAN TECHNICAL SUPPLIERS, INC.

Cetma Corporation



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2875 NW 82 AVENUE
MIAMI FL 33122
US

Mailing Address
P.O. BOX 522450
MIAMI FL 33152

3. Date Incorporated or Qualified
10/25/1978

4. FEI Number
59-1854190

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

2. Principal Place of Business

21 **100 SE 2nd Street**
Suite, Apt. #, etc.

22 **Suite 3400**
City & State

23 **Miami, FL**
Zip Country

24 **33131** 25 **USA**

2a. Mailing Address

26 **100 SE 2nd Street**
Suite, Apt. #, etc.

27 **Suite 3400**
City & State

28 **Miami, FL**
Zip Country

29 **33131** 30 **USA**

9. Name and Address of Current Registered Agent

BETANCOURT, HECTOR J.
2875 NW 82 AVENUE
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name
R. Lawrence Bonner

82 Street Address (P.O. Box Number is Not Acceptable)
100 SE 2nd Street

83 **Suite 3400**

84 City **Miami** 85 Zip Code **FL 33131**

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 fully aware and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **R. Lawrence Bonner**
Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	BETANCOURT, HECTOR J.	1.2 NAME	Betancourt, Hector J.
STREET ADDRESS	2875 NW 82 AVENUE	1.3 STREET ADDRESS	100 SE 2nd Street, Suite 3400
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL 33131
TITLE	ST	2.1 TITLE	ST
NAME	BETANCOURT, MONICA S.	2.2 NAME	Betancourt, Monica S.
STREET ADDRESS	2875 NW 82 AVENUE	2.3 STREET ADDRESS	100 SE 2nd Street, Suite 3400
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL 33131
TITLE	V	3.1 TITLE	V
NAME	MARTIN, ERNESTO R.	3.2 NAME	Martin, Ernesto R.
STREET ADDRESS	2875 NW 82 AVENUE	3.3 STREET ADDRESS	100 SE 2nd Street, Suite 3400
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Miami, FL 33131
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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***158.75

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 **H. T. Betancourt** **Monica S. Betancourt** **Ernesto R. Martin** **4/16/98** **1/17/98**