

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR -7 AM 4:30

DOCUMENT # F15222 (5)

1. Corporation Name

ATEX INTERAMERICA, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**1735 N.W. 79TH AVENUE
MIAMI FL 33126**

Mailing Address

**1735 N.W. 79TH AVENUE
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1981

3a. Date of Last Report

04/11/1994

4. FEI Number

59-2115296

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒

Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**DOBIN, DAVID M.
4555 ADAMS AVENUE
MIAMI BEACH FL 33140**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	DOBIN, DAVID M.
STREET ADDRESS	4555 ADAMS AVE.
CITY, ST, ZIP	MIAMI BEACH FL
TITLE	P
NAME	DOBIN, DAVID M.
STREET ADDRESS	1735 N.W. 79TH AVENUE
CITY, ST, ZIP	MIAMI FL
TITLE	AS
NAME	PERALTA, JOSE M.
STREET ADDRESS	1735 N.W. 79TH AVENUE
CITY, ST, ZIP	MIAMI FL
TITLE	CDP
NAME	DAGLIO, ROBERTO E.
STREET ADDRESS	1735 N.W. 79TH AVENUE
CITY, ST, ZIP	MIAMI FL
TITLE	AS
NAME	LENDERBORG, BRIGID
STREET ADDRESS	1735 NW 79TH AVE
CITY, ST, ZIP	MIAMI FL
TITLE	T
NAME	ORELLANA, FRANCISCO
STREET ADDRESS	1735 NW 79 AVE
CITY, ST, ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	President
23 STREET ADDRESS	Jose Maria Peralta
24 CITY, ST, ZIP	1735 NW 79th Ave.
31 TITLE	☐ Change ☐ Addition
32 NAME	Miami FL 33126
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

SIGNATURE:

Roberto E. Daglio, Chairman

4/3/95

305-594-3816