

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F15222

1. Corporation Name

ATEX INTERAMERICA, INC.

Principal Place of Business

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

Mailing Address

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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90059 007 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1981

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 Fee

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **S**
DOBIN, DAVID M.
STREET ADDRESS **4555 ADAMS AVE.**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE ☐ DELETE

NAME **T**
PERALTA, JOSE MARIA
STREET ADDRESS **1735 N.W. 79TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **AS**
PERALTA, JOSE M.
STREET ADDRESS **1735 N.W. 79TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **P**
DAGLIO, JR R E
STREET ADDRESS **1735 N.W. 79TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **CD**
DAGLIO, ROBERTO E
STREET ADDRESS **1735 NW 79TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)