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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 06 1998 8:00am Secretary of State

| DOCUMENT # F60292 (2) AMPREX MANAGEMENT, INC. | | | | |
|---|-------------------------------|---------------------|----------------------------------|--|
| Principal Place of Business Mailing Address | | | | |
| * ANTONIO J. IGLESIAS * ANTONIO J. IGLESIAS | | | | |
| 8851 SW 52ND ST 8851 SW 52ND ST | | | | DO NOT WRITE IN THIS SPACE |
| MIAMI FL 33165 MIAMI FL 33165 | | | | 3. Date Incorporated or Qualified |
| | | | | 12/29/1981 |
| 2. Principal P | ace of Business | 2a. Mailing Address | | 4. FEI Number 65-0746715 Applied For |
| 21 | | 26 | F-11.1 | NOT APPLICABLE Not Applicable |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired S8.75 Additional |
| 22 | | 27 | | Fee Required |
| City & State | • | City & State | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| Zip | Country | 7ip | Country | Trust Fund Contribution |
| 24 | 25 | } | 30 | Personal Property Tax due June 30. Yes No |
| | g. Name and Address of Curren | | T | 10. Name and Address of New Registered Agent |
| IGLESIAS, ANTONIO 81 Name MARCIA E. Iglesias | | | | |
| 0054 0 14 50410 07 | | | | Address (P.O. Box Number is Not Acceptable) |
| MIAMI FL 33165 | | | | 8851 SW 528T |
| 83 | | | | |
| 84 Cily | | | | 85 Zip Code |
| FL 33/65 | | | | |
| 11. Pursuant to the provisions of Suctions 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 with jin the Statu 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. | | | | |
| A = A = A = A = A = A = A = A = A = A = | | | | |
| SIGNATURE Signature sypod or print of name of processes of our and lefe if applicable (NOTE: Registered Agent signature sequired when reinstating) OATE | | | | |
| 12. | OFFICERS AN | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | VS | DELETE | 1.1 TITLE | Change L Addition |
| NAME | IGLESIAS, MARCIA | | 1.2 NAME | MARCIA E. 150siAS |
| STREET ADDRESS | 8851 SW 52 ST | | 1.3 STREET ADDRESS | 88 51 S.W 52nd. ST |
| CITY-ST-ZIP | MIAMI, FL 00000 P | ₩ DELETE | 1.4 CITY - ST - ZIP | Miami FC. 53/45 |
| TITLE NAME | IGLESIAS, ANTONIO | per ottere | 2.1 TITLE 2.2 NAME | Carmen L. Iksias L. Change M. Addition |
| STREET ADDRESS | 8851 SW 52 ST | | 2.3 STREET ADDRESS | 8851 B.W. 52nd. ST |
| CITY-ST-ZIP | MIAMI, FL 00000 | | 2. 4 CITY-ST-ZIP | MIGM: FG 33/45 |
| TITLE | | DELETE | 3.1 TITLE | Change Addition |
| NAME | | | 3.2 NAME | |
| STREET ADDRESS | | | 3 3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 4.1 TITLE | L Change L Addition |
| NAME | | | 4. 2 NAME | į |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP TITLE | | DELETE | 4.4 CITY - ST - ZIP 5.1 TITLE | Change Addition |
| NAME | | | | Cristings CT Montroin |
| STREET ADDRESS | | | 5.2 NAME 5.3 STREET ADDRESS | 1 |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | |
| TITLE | | DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 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 supplied 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 director 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 attribute ment with an address.

SIGNATURE:

MARCIA E. IZGIN