

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 # K66805

1. Corporation Name
APS GROUP CORP.

Principal Place of Business
**3000 SOUTH FEDERAL HIGHWAY
MIAMI FL 33129**

Mailing Address
**3000 SOUTH FEDERAL HIGHWAY
MIAMI FL 33129**

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90009 013 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1989

4. FEI Number

65-0149243

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

9. Name and Address of Current Registered Agent

**PAES DOS SANTOS, ELIZABETH
3000 SOUTH FEDERAL HIGHWAY
MIAMI FL 33129**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3100 SW 162nd Path

83

84 City **Miami**

FL

85 Zip Code

33193

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 **P** ☐ DELETE
NAME **SANTOS, ELIZABETH PAES DOS**
STREET ADDRESS **3000 S. FEDERAL HIGHWAY**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE **VP** ☐ DELETE
NAME **SANTOS, ALEXANDRE PAES DOS**
STREET ADDRESS **3000 S. FEDERAL HIGHWAY**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE **S** ☐ DELETE
NAME **SANTOS, MARGARET PAES DOS**
STREET ADDRESS **3000 S. FEDERAL HIGHWAY**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE **T** ☐ DELETE
NAME **SANTOS, HELENA PAES DOS**
STREET ADDRESS **3000 S. FEDERAL HIGHWAY**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)