


FILED

Apr 04 1997 8:00am  
Secretary of State

<p align="center"><b>PROFIT CORPORATION</b>  <b>ANNUAL REPORT</b>  <b>1997</b></p>		<p align="center">FLORIDA DEPARTMENT OF STATE  <b>Sandra B. Mortham</b>          Secretary of State          DIVISION OF CORPORATIONS</p>
<p><b>DOCUMENT # L14581 (7)</b></p>		
<p><b>1. Corporation Name</b>  <b>ATLANTIC SUPPLY INTERNATIONAL CORPORATION, INC.</b></p>		
<p><b>Principal Place of Business</b>  <b>2549 NW 74TH AVENUE</b>  <b>5574 NW 79 AVENUE</b>  <b>MIAMI F 33122</b>  <b>US</b></p>	<p><b>Mailing Address</b>  <b>% BERTHA N. ROSADO</b>  <b>2549 NW 74 AVE</b>  <b>MIAMI FL 33122-1417</b>  <b>US</b></p>	
<p><b>2. Principal Place of Business</b></p> <p><b>21</b> Suite, Apt. #, etc.</p> <p><b>22</b> City &amp; State</p> <p><b>23</b> Zip</p> <p><b>24</b> Country</p>	<p><b>2a. Mailing Address</b></p> <p><b>26</b> Suite, Apt. #, etc.</p> <p><b>27</b> City &amp; State</p> <p><b>28</b> Zip</p> <p><b>29</b> Country</p>	
<p><b>9. Name and Address of Current Registered Agent</b></p> <p><b>ROSADO, BERTHA N.</b>  <b>12230 S.W. 103RD TERR</b>  <b>MIAMI FL 33176</b></p>		
		<p><b>81</b> Name</p> <p><b>82</b> Street Address</p> <p><b>83</b></p> <p><b>84</b> City</p>
<p><b>11.</b> Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporate officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</p>		
<p><b>SIGNATURE:</b> _____ (NOTE: Registered Agent's signature required)</p>		
<p><b>12. OFFICERS AND DIRECTORS</b></p>		
<p><b>TITLE</b></p> <p><b>NAME</b></p> <p><b>STREET ADDRESS</b></p> <p><b>CITY- ST- ZIP</b></p>	<p><b>D</b> <input type="checkbox"/> DELETE  <b>ROSADO, BERTHA N.</b>  <b>12230 S.W. 103RD TERR</b>  <b>MIAMI FL</b></p> <p><b>D</b> <input type="checkbox"/> DELETE  <b>ROSADO, MANUEL</b>  <b>12230 S.W. 103RD TERR</b>  <b>MIAMI FL</b></p> <p><b>T</b> <input type="checkbox"/> DELETE  <b>TIERRADENTRO, IRMA</b>  <b>5103 SW 139 PL</b>  <b>MIAMI FL</b></p> <p><b>D</b> <input type="checkbox"/> DELETE  <b>BOZA, LILIANA</b>  <b>11745 SW 123RD AVENUE</b>  <b>MIAMI FL</b></p> <p><input type="checkbox"/> DELETE</p> <p><input type="checkbox"/> DELETE</p>	<p><b>1.1</b> TITLE</p> <p><b>1.2</b> NAME</p> <p><b>1.3</b> STREET ADDRESS</p> <p><b>1.4</b> CITY- ST- ZIP</p> <p><b>2.1</b> TITLE</p> <p><b>2.2</b> NAME</p> <p><b>2.3</b> STREET ADDRESS</p> <p><b>2.4</b> CITY- ST- ZIP</p> <p><b>3.1</b> TITLE</p> <p><b>3.2</b> NAME</p> <p><b>3.3</b> STREET ADDRESS</p> <p><b>3.4</b> CITY- ST- ZIP</p> <p><b>4.1</b> TITLE</p> <p><b>4.2</b> NAME</p> <p><b>4.3</b> STREET ADDRESS</p> <p><b>4.4</b> CITY- ST- ZIP</p> <p><b>5.1</b> TITLE</p> <p><b>5.2</b> NAME</p> <p><b>5.3</b> STREET ADDRESS</p> <p><b>5.4</b> CITY- ST- ZIP</p> <p><b>6.1</b> TITLE</p> <p><b>6.2</b> NAME</p> <p><b>6.3</b> STREET ADDRESS</p> <p><b>6.4</b> CITY- ST- ZIP</p>
<p><b>14.</b> I do hereby certify that the information supplied with this filing does not qualify for the exemption stated information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.</p>		
<p><b>SIGNATURE:</b> <i>Bertha N. Rosado</i> <b>BERTHA N. ROSADO</b></p>		