

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

**FILED**

**Mar 24 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # L60307 (0)**  
1. Corporation Name  
**ADVANCED TECHNOLOGY SALES INTERNATIONAL, INC.**



Principal Place of Business Mailing Address  
**16401 NW 58TH AVENUE  
MIAMI LAKES FL 33014  
US**

3. Date Incorporated or Qualified **03/27/1990** 3a. Date of Last Report **04/14/1996**

2. Principal Place of Business 2a. Mailing Address 4. FEI Number **65-0189638** Applied For Not Applicable  
21. Subj. Acct. # 26. Suite, Apt. #, etc. 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
22. City & State 27. City & State 6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
23. Zip Country 28. Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No  
24. 25. 29. 30.

**9. Name and Address of Current Registered Agent**

**FULLER, ALLEN D.  
2801 SOUTH BAYSHORE DRIVE  
SUITE 1500  
MIAMI FL 33133**

**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 607.0902 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 (Not a Registered Agent signature required when re-appointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE	<b>D</b>	13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME	<b>BROOKS, G. ALAN</b>	13.2 NAME	
12.3 STREET ADDRESS	<b>16401 NW 58TH AVENUE</b>	13.3 STREET ADDRESS	
12.4 CITY - ST - ZIP	<b>MIAMI FL</b>	13.4 CITY - ST - ZIP	
12.5 TITLE	<b>VS</b>	13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 NAME	<b>BROOKS, NANCY</b>	13.6 NAME	
12.7 STREET ADDRESS	<b>16401 NW 58 AVENUE</b>	13.7 STREET ADDRESS	
12.8 CITY - ST - ZIP	<b>MIAMI FL 33014</b>	13.8 CITY - ST - ZIP	
12.9 TITLE	<b>T</b>	13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 NAME	<b>BROOKS, G. ALAN</b>	13.10 NAME	
12.11 STREET ADDRESS	<b>16401 NW 58 AVENUE</b>	13.11 STREET ADDRESS	
12.12 CITY - ST - ZIP	<b>MIAMI FL 33014</b>	13.12 CITY - ST - ZIP	
12.13 TITLE		13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.14 NAME		13.14 NAME	
12.15 STREET ADDRESS		13.15 STREET ADDRESS	
12.16 CITY - ST - ZIP		13.16 CITY - ST - ZIP	
12.17 TITLE		13.17 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.18 NAME		13.18 NAME	
12.19 STREET ADDRESS		13.19 STREET ADDRESS	
12.20 CITY - ST - ZIP		13.20 CITY - ST - ZIP	

14. I do 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.

**SIGNATURE:** *William McDonald* **3/17/97 305-556-9122**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Telephone Number

CR2E034 (9/96)