

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1994.
AMOUNT DUE ON OR BEFORE 8/9/94: \$225 (IF DISSOLVED, UNPAID AMOUNT DUE TO REINSTATE: \$575)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L65954

(4)

1. Corporation Name

ATLANTIC PACIFIC TRADE & ENGINEERING COMPANY

FILED

1995 JUL 11 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1370 NW 78 AVE
MIAMI FL 33126

Mailing Address

1370 NW 78 AVE
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/16/1990

3a. Date of Last Report

04/08/1994

2. Principal Place of Business

21 7855 N.W. 12th St.

2a. Mailing Address

26 7855 NW. 12th St.

Suite, Apt. #, etc.

22 211

Suite, Apt. #, etc.

27 211

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33126

Country

25 Dade

Zip

29 33126

Country

30 Dade

4. FEI Number

65-0196231

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

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Yes

☐

No

9. Name and Address of Current Registered Agent

LEWIS, LYNN B.
1101 BRICKELL AVE.
SUITE 703, TOWER
MIAMI FL 33131

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPT

NAME

HIDALGO, JUAN P.

STREET ADDRESS

1370 NW 78 AVENUE

CITY - ST - ZIP

MIAMI FL

TITLE

DV

NAME

HIDALGO, JUAN

STREET ADDRESS

1370 NW 78 AVENUE

CITY - ST - ZIP

MIAMI FL

TITLE

DS

NAME

LANDIVAR, JUAN CARLOS

STREET ADDRESS

1370 NW 78 AVENUE

CITY - ST - ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DPT

☒

Change

☐

Addition

1.2 NAME

HIDALGO, JULIO B.

1.3 STREET ADDRESS

7855 NW. 12th Street, Ste 211

1.4 CITY - ST - ZIP

MIAMI, FL 33126

2.1 TITLE

☒

Change

☐

Addition

2.2 NAME

7855 N.W. 12th Street, Ste. 211

2.3 STREET ADDRESS

MIAMI, FL 33126

2.4 CITY - ST - ZIP

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Change

☐

Addition

3.1 TITLE

7855 N.W. 12th Street, Ste. 211

3.2 NAME

MIAMI, FL 33126

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐

Change

☐

Addition

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

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Change

☐

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐

Change

☐

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Julio G. Hidalgo, President

July 6 95

Date

Anytime During

0034745 CP

CR2E034 (3/95)