

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # M21777 (1)

1. Corporation Name
AMITEX, INC.



Principal Place of Business Mailing Address
3400 CORAL WAY SUITE 600 MIAMI FL 33145
3400 CORAL WAY SUITE 600 MIAMI FL 33145

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/10/1985

3a. Date of Last Report
05/01/1995

4. FET Number
59-2629706

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

BRAVO, ALEJANDRO
~~700 SW 170TH STREET~~
3400 CORAL WAY, SUITE 600
MIAMI FL 33145

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 the applicable date

Signature typed or printed name of new registered agent and the applicable date

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BRAVO, JUAN L.
STREET ADDRESS 3400 CORAL WAY, SUITE 600
CITY-STATE-ZIP MIAMI FL

TITLE VPTD
NAME BRAVO, ALEJANDRO
STREET ADDRESS 3400 CORAL WAY, SUITE 600
CITY-STATE-ZIP MIAMI FL

TITLE D
NAME BRAVO, CARLOS M.
STREET ADDRESS 3400 CORAL WAY, SUITE 600
CITY-STATE-ZIP MIAMI FL

TITLE D
NAME BRAVO, GABRIEL J.
STREET ADDRESS 3400 CORAL WAY, SUITE 600
CITY-STATE-ZIP MIAMI FL

TITLE S
NAME DIAZ, AMPARO R
STREET ADDRESS 3400 CORAL WAY, SUITE 600
CITY-STATE-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-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-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

600001810106
-05/07/96--01001--015
***200.00

32
5.1

SIGNATURE:

Amparo R. Diaz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR

04-03-96 305-446-2055

CR2E034 (12/95)