SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON DIS BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT FILED Secretary of State DIVISION OF CORPORATIONS 1999 99 JUL 30 PH 4: 04 **DOCUMENT #** M52774 1. Corporation Name SEUNETÁRT UT STATE TALLAHASSEE, FLORIDA AMERICAN ADVANCE TECHNOLOGIES CORP. Mailing Address Principal Place of Business 1691 W. 37TH STREET 1691 W. 37TH STREET HIALEAH FL 33012 HIALEAH FL 33012 DO NOT WRITE IN THIS SPACE UŚ 3. Date Incorporated or Qualified 05/27/1987 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-2814123 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc.  $\Box$ 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Electron Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zio Country Country 8. This corporation owes the current year Yes Intangible Personal Property. 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GOMEZ, ANTONIO, JR 82 10420 NW 22 ST PEMBROKE PINES FL 33026 83 85 Zip Code 330/2 Hia leah 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 607.0508. Florida Statutes.

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| Antonio Come | Director | 4/15/1889 SIGNATURE DATE d name of registered agent and title if applicat (2/36)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 TITLE DELETE 1.1 TITLE Change Addition Gomez, Antonio CR2E034 GOMEZ, ANTONIO (JR.) 1.2 NAME NAME 37th Street 10420 N.W. 22ND ST. 1 3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL IALEAH 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2 1 TITLE Change Addition TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP CITY-ST-ZIP 10000295553970 3 1 TITLE DELETE TITLE -08/10/99--01024--015 3.2 NAME NAME \*\*\*\*150,00 \*\*\*\*150,00 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 f TITLE TITLE NAME 4.2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5 1 TITLE Change Addition TITLE DELETE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP Change Addition DELETE 81 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 41. 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.

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The kines (1110) The And The De Printed Name of Signing Officer or Director

SIGNATURE:

## CARLOS M. PAZOS, C.P.A., P.A.

## **Certified Public Accountant**

10840 S.W. 113th Place Miami, Florida 33176 Tel.: 305.443.1919/Fax.: 305.443.1119 cpamiami@compuserve.com

July 16, 1999

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: American Advance Technologies Corp.

Document No. M52774 Annual Report, 1999

## Sir/Madam:

We are in receipt of your Second Notice regarding the 1999 Profit Corporation Annual Report. Enclosed please find the annual report and check no. 4177 in the amount of \$150.00.

Please note that the corporation's previous accountant was responsible for preparing the annual report. However, earlier this year, the owner changed accountants and was never notified by the previous accountant that the annual report had not been filed. Additionally, the business' administrator resigned at approximately the same time and never advised the owner that this matter remained unresolved.

In light of the foregoing circumstance, we hereby request that the \$400 late payment penalty be waived and the enclosed 1999 Profit Corporation Annual Report be processed.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely

A. Elizabeth Guerra-Suarez

Staff Accountant