

AMENDED

THE NEW FILING FEE AFTER MAY 1 IS \$530.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT 29 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M64860

1. Corporation Name

APOLLO BEEPERS, INC.

Principal Place of Business

Mailing Address

9619 S. DIXIE HWY.
MIAMI, FL. 33156

3. Date Incorporated or Qualified

01-15-88

3a. Date of Last Report

JAN OF 97

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

65-0029808

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GERARDO HEVIA
1405 SW 107 AVE.
SUITE 301-A
MIAMI, FL. 33174

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's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE SECRETARY
NAME JAIRO RUEBA
STREET ADDRESS 9456 SW 77 AVE. T-1
CITY-ST-ZIP MIAMI, FL. 33156

TITLE GERARDO RUEBA
NAME TREASURER
STREET ADDRESS 10067 SW 77 CT.
CITY-ST-ZIP MIAMI, FL. 33156

TITLE MIRIAM MORALES
NAME VICE-PRESIDENT
STREET ADDRESS 8770 SW 105 AVE.
CITY-ST-ZIP MIAMI, FL. 33173

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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

100002338021--4

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*****61.25 *****STARS

56 10-31-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 a replacement with an address.

SIGNATURE:

Margoth Rueda, PRES.

10-10-97

3056707428

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGOTH RUEBA

Date

Daytime Phone #

CR2E034 (9/96)

12

Apollo Beepers, Inc.

Margoth Rueda
President
9619 South Dixie Highway
Miami, Florida 33156

Telephone (305) 670-7428
Fax (305) 663-4743

October 09, 1997

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Ref: Ammended Annual Corporate Report
Apollo Beepers, Inc.
M64860

Gentlemen:

Enclosed is the ammended Profit Corporation Annual Report and a check for \$61.25. The following officers have tendered their resignation:

- | | | | |
|-----|--|----------------|------------------|
| 01) | Jairo Rueda
9456 SW 77th Avenue
Apt. T-1
Miami, Florida 33156 | Secretary | DELETE |
| 02) | Gerardo Rueda
10067 SW 77 Court
Miami, Florida 33156 | Treasurer | DELETE |
| 03) | Miriam Morales
6770 SW 105 Avenue
Miami, Florida 33173 | Vice-President | DELETE |
| 04) | Margoth Rueda
10067 SW 77th Court
Miami, Florida 33156 | President | NO CHANGE |