

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90242 003 ***150.00

DOCUMENT # P01000033947

1. Entity Name
ATLAS AUDIO-VIDEO SOLUTIONS, INC.

Principal Place of Business
600 NORTHEAST 36TH STREET
SUITE 206
MIAMI FL 33137-3950

Mailing Address
600 NORTHEAST 36TH STREET
SUITE 206
MIAMI FL 33137-3950



2. Principal Place of Business
1550 S. Dixie Hwy

3. Mailing Address
1550 S. Dixie Hwy

Suite, Apt. #, etc.
Suite No. 221

Suite, Apt. #, etc.
Suite No. 221

City & State
Coral Gables, Fl.

City & State
Coral Gables, Fl.

4. FEI Number
65-1088927

Applied For
☐ Not Applicable

Zip Country
33146 USA

Zip Country
33146 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name **Carlos I. Natanoros**
 Street Address (P.O. Box Number is Not Acceptable)
1550 S. Dixie Hwy.
Suite No. 221
 City **Coral Gables** **FL** Zip Code **33146**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *[Signature]*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/29/2002

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
 NAME **SANCHEZ, OMAR**
 STREET ADDRESS **600 NORTHEAST 36TH STREET**
 CITY-ST-ZIP **MIAMI FL 33137-3950**

TITLE **SVD** ☒ Delete
 NAME **GUZMAN, GRASY M**
 STREET ADDRESS **600 NORTHEAST 36TH STREET**
 CITY-ST-ZIP **MIAMI FL 33137-3950**

TITLE **TD** ☒ Delete
 NAME **IGLESIAS, ERNESTO**
 STREET ADDRESS **600 NORTHEAST 36TH STREET**
 CITY-ST-ZIP **MIAMI FL 33137-3950**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Carlos Ignacio Natanoros** ☒ Change ☐ Addition
 NAME **1550 S. Dixie Hwy #221**
 STREET ADDRESS **Coral Gables, Fl. 33146**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

SIGNATURE: [Signature] OMAR Sanchez 04/29/02 (305) 438-0608

Attachment
Doc. # D01000033947
794898

Date: April 29, 2002.

ACT OF TRANSFER OF SHARES OF STOCK OF ATLAS AUDIO-VIDEO SOLUTIONS, INC AND RESIGNATION OF OFFICERS.

Hereby, in consideration of the amount of one hundred dollars (US\$100.00) of which full receipt is hereby acknowledged and granted, Omar Sanchez, Sole owner of all the shares of stock of ATLAS AUDIO-VIDEO SOLUTIONS, INC and President and-Registered Agent of ATLAS AUDIO-VIDEO SOLUTIONS, INC., transfers and fully releases ALL OF THE SHARES OF STOCK and relinquishes and transfers without any reserves all officer positions to Mr. Carlos Ignacio Matamoros; who from now on is the sole owner of the above said company.

By signing below, Mr. Omar Sanchez delivers the full set of the articles of incorporation, minutes and seal of ATLAS AUDIO-VIDEO SOLUTIONS, Inc., and the Florida Annual Report corresponding to the year 2002 to Mr. Carlos I. Matamoros, who acknowledges receipt of such.


Given in the City of Miami, Florida; on the 29 of April 2002.

Accepted and authorized by:


Omar Sanchez

Carlos I. Matamoros

Witnessed by:


CARLOS SARDA