

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 MAY -1 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000023971

1. Corporation Name

Americasky Corporation

Principal Place of Business

Mailing Address

4045 N.W. 97th Avenue  
Miami, FL 33178

4045 N.W. 97th Avenue  
Miami, FL 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3-31-93

4. FEI Number

65-9406186

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, FL 32301

81 Name

Intrastate Registered Agent Corporation

82 Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Avenue, Ste. 3000

83

84 City

Miami

FL

85 Zip Code  
33131

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 date of appointment

(NOTE: Registered Agent signature required when translating)

4-28-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCH ☒ DELETE  
NAME Ureta, Felipe  
STREET ADDRESS 4045 N.W. 97th Avenue  
CITY-ST-ZIP Miami, FL 33178

11 TITLE DOOB ☒ Change ☐ Addition  
12 NAME Ureta, Felipe  
13 STREET ADDRESS 4045 N.W. 97th Avenue  
14 CITY-ST-ZIP Miami, FL 33178

TITLE D ☐ DELETE  
NAME Burchhardt, Konrad  
STREET ADDRESS 4045 N.W. 97th Avenue  
CITY-ST-ZIP Miami, FL 33178

21 TITLE ☐ Change ☐ Addition  
22 NAME 700002513277-  
23 STREET ADDRESS -05/06/98-01064-002  
24 CITY-ST-ZIP \*\*\*\*\*150.00 \*\*\*\*\*150.00

TITLE DS ☐ DELETE  
NAME Vargas, Alejandro  
STREET ADDRESS 4045 N.W. 97th Avenue  
CITY-ST-ZIP Miami, FL 33178

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE PCEO ☐ DELETE  
NAME Ascecio, Jorge  
STREET ADDRESS 4045 N.W. 97th Avenue  
CITY-ST-ZIP Miami, FL 33178

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE TCFO ☐ DELETE  
NAME Contreras, Daniel  
STREET ADDRESS 4045 N.W. 97th Avenue  
CITY-ST-ZIP Miami, FL 33178

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alejandro Vargas Secretary

4-30-98

305-717-0200

Date

Daytime Phone #

CR2E034 (10/97)