SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30. 1998. AMDUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Sep 16 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P93000024059 AM-COL INTERNATIONAL, INC. Principal Place of Business Mailing Address SAME 2724 N.W. 72 AVENUE MIAMI, FL. 33122 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 10/21/96 2. Principal Place of Business. 28. Mailing Address 4. FEI Number Applied For 65-0399761 Not Applicable 21 2724 N.W. 72 AVENUE SAME Suite Apt #, etc Suite, Apl. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Bo 28 SAME Trust Fund Contribution 23 MIAMI, Added to Fees Country 8. This corporation owes or has paid the current year Intangible. ☐ Yes 25 29 Personal Property Tax due June 30 ☐ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PALACIO, GEORGINA C. 2724 N.W. 72 AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL. 33122 83 85 Zip Code 11. Fursuant to the provious of Sections 607 0502 and 1.07 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 Torida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam lamiliar by the and accept in delingment of Section 607.0505 Florida Statutes. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (2/98) DELETE. TRUE 1.11016 LACIO, GEORGINA C. 1.2 NAME NAME STREET ARRESTS 12390 S.W. 109 TERRACE 13 STREET ADDRESS CITY-S1 70° MIAMI, FL. 33186 1.4 CtTY - \$1 - 7IP Change Addition 211141 PHE 2.2 NAME PALACIO, CLAUDIO A. 2.3 STREET ADDRESS STREET ADORESS 123090 S.W. 109 TERRACE DITY ST 76 33186 --- DILLETE 2.4 CHY-\$1-76° MIAMI, FL. ☐ Change Ado tion 3 1 TILLE ma 3.2 NAME NAM: 3.3 STREET ADORESS STREET ADDRESS City St Zie 3.4 CITY+\$1-7IP DELETE 41101 lift(4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - 7/P COLY ST 78 3000026459#Shange DELETE 511011 ☐ Addition 1031 5.2 NAMI NAMI -09/22/98--01032--034 5.3 STREET ADDRESS S1861 17, 00% by ***150.00 5.4 CHY - ST- 7IP

14. Thereby certly that the ratios supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. I further certify that the information indicated on this amount report or supplemental amount report is true and accurate and that my signature shall have the same legal effect as it made under onto, that I are an effect or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes: and that my mame appears in Block 12 or Block 13 if changed or on an attachment with an address.

6.1 HILL 6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - \$1 - 7IP

DELETE

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Sima Accounting Services, Inc.

Phone (305) 265-4648 Fax: (305) 265-4524°



August 25, 1998

Annual Reports Filings
Division of Corporation
Post Office Box 1500
Tallahassee, Fl. 32302-1500

Ref: Am-col International, Inc. Tax I.D. 65-0399761 Annual Report

To whom it may concern:

Enclosed is the completed Annual Report. As I mentioned in our telephone conversation of today to one of your agent, this is the second time my client submits this form with the required payment of \$ 150.00 (check 2391). I have included a copy of the first Annual Report and letter sent to you. As you can see, in the letter my client explained that Amcol International, Inc. never received the pre-printed Annual Report and that your office had mailed a blank Annual Report to be submitted with a letter of explanation.

Weeks passed and I noticed that my client's check no. 2391 in the amount of \$150.00 was not paid by the bank, and that's when I decided to call your office to speak to a representative. The latter representative advised to resubmit another typed Annual Report, another check for \$150.00, and a letter explaining the situation.

We hope that this letter clarifies this matter. Please contact us if you have any questions.

Sincerely,

Silvia M. Garcia

President

Sima Accounting Services, Inc.