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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # **P93000026375 (4)**

ACH ASSOCIATES OF FLORIDA, INC.

Principal Place of Business Mailing Address 10221 SW 103RD CT 75 WEST 29TH ST. HIALEAH FL 33012-5701 MIAMI FL 33176 3. Date Incorporated or Qualified 3a. Date of Last Report 04/08/1993 08/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0643821 26 10221 S.W 103rd CT Not Applicable 21 Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Miami, Fla Trust Fund Contribution Added to Fees 28 23 Country Žψ Country 6. This corporation has liability for intangible tax under s. 199.032, U.S 33176 Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SUAREZ, RODRIGO 435 HIALEAH DRIVE, SUITE 11 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 R3 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Segnation, type the printed name of region estagent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. PD PD K DELETE Change Addition TITLE 1.1701.6 CABAZA, REYNALDO NAME 1.2 NAME Aurelio Alonso 86-E 25TH ST 1.3 STREET ADDRESS 715 W 29th Street STREET ADORESS HIALEAH FL Hialeah, Fla 33012 1.4 CITY-ST-ZIP CHY-ST-7IP DELETE Change X Addition 2.1 TITLE TITLE ST Cabaza, Reynaldo Aurelio Alonso 2.2 NAME 88 E 25TH ST 715 W 29th St 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL Hialeah, Fla 2. 4 CITY-ST-ZIP CHY-ST-ZIP DELFTE 3 1 TITLE Change Addition TIFLE Vice-president 3 2 NAME Reynaldo Cabaza NAME 3.3 STREET ADDRESS 86-E-25th Street STREET ADDRESS 34. CITY-ST-ZIP <u>Hialeah, fla</u> CITY-ST-Z-P DELETE Change Addition 4.1 TITLE LILE Vice-president 4. 2 NAME NAME Ruben Marrero 4.3 STREET ADDRESS STREET ADDRESS 11511 N.W 58th Ave 4.4 CITY-ST-ZIP CITY-ST ZIE Hialeah, Fla 33012 DELETE Change Addition 5.1 TITL€ THRE Vice-president 5.2 NAME Daymire Marrero 5.3 STREET ADDRESS STREET ADDRESS 11511 N.W 58th Ave

5.4 CITY-ST-7IP

6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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 path, 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

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

appears in Block 12 or Block 13 if change

CHY ST-ZIP

CI*Y-\$1-7(P)

THE

NAMA STREET ADDRESS

Hunelio Alonso 2/18/97 (305) 279.5387

Hialeah, Fla

Change

Addition