

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90090 031 ***158.75

DOCUMENT # P94000003075

1. Corporation Name

A + E INTERNATIONAL, INC.

Principal Place of Business

4941 SW 74TH COURT
2ND FLOOR
MIAMI FL 33155
US

Mailing Address

9975 S.W. 87TH AVE.
MIAMI FL 33176
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

g. Name and Address of Current Registered Agent

REBULL, PATRICK J
9975 S.W. 87TH AVENUE
MIAMI FL 33176

3. Date Incorporated or Qualified

01/12/1994

4. FEI Number

65-0547368

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes



No

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DPT
REBULL, PATRICK J
STREET ADDRESS
9975 SW 87TH AVE
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
DVS
SERIG, CHARLES E.
STREET ADDRESS
4941 SW 74TH COURT - 2ND FLOOR
CITY-ST-ZIP
MIAMI FL 33155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
DP
1.3 STREET ADDRESS
4941 S.W. 74th. Court, 2nd. Floor
1.4 CITY-ST-ZIP
MIAMI, FL 33155

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
DS
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
DV
B. RAFAEL BARBA
3.3 STREET ADDRESS
8390 N.W. 53rd. St., Suite 200
3.4 CITY-ST-ZIP
MIAMI, FL 33166

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
DT
RAFAEL A. BARBA
4.3 STREET ADDRESS
8390 N.W. 53rd. St., Suite 200
4.4 CITY-ST-ZIP
MIAMI, FL 33166

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

Patrick J. Rebull
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATRICK J. REBULL

Date

Daytime Phone #

1/12/99 (305)
665-4372

CR2E034 (11/98)

0254628