

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

FILED

Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000025540 (3)

1. Corporation Name

A & S APARTMENTS, INC.

Principal Place of Business

8430 HARDING AVE
MIAMI BEACH FL 33141

Mailing Address

7096 BONITA DRIVE
MIAMI BEACH FL 33141-3107

3. Date Incorporated or Qualified
04/01/1994

3a. Date of Last Report
10/18/1996

2. Principal Place of Business

21 842 FALLING WATER RD

Suite, Apt. #, etc.

22 City & State

23 WESTON FLORIDA

24 Zip 33326

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip

Country

30

4. FEI Number

65-0510774

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

LOPEZ, ALBERTO
8430 HARDING AVE
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name

LOPEZ, ALBERTO

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

842 FALLING WATER ROAD

83

84 City

WESTON

FL

85 Zip Code 33326

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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

2/19/97

12. OFFICERS AND DIRECTORS

TITLE	VPD	<input type="checkbox"/> DELETE
NAME	LOPEZ, ALBERTO	
STREET ADDRESS	8430 HARDING AVE	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	LOPEZ, ALBERTO	
STREET ADDRESS	8430 HARDING AVE	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	LOPEZ, ALBERTO	
13 STREET ADDRESS	842 FALLING WATER ROAD	
14 CITY-ST-ZIP	WESTON FL 33326	
21 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	ORDONEZ, MAURICIO	
23 STREET ADDRESS	842 FALLING WATER ROAD	
24 CITY-ST-ZIP	WESTON FL 33326	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do 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 changes, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/97 (305) 868-3362

Date Daytime Phone #

CR2E034 (9/96)