

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000038050 (8)

1. Corporation Name

A.D.K.M., INC.

Principal Place of Business

C/O VALDES-FAULL COBB ET AL
ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD.3400
MIAMI FL 33131

Mailing Address

C/O VALDES-FAULL COBB ET AL
ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD.3400
MIAMI FL 33131

FILED

95 JUL -7 AM 9 44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/20/1994

3a. Date of Last Report

4. FBI Number
65-0491251

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

2. Principal Place of Business

21 241 North Shore Drive
Suite, Apt. #, etc.

2a. Mailing Address

26 241 North Shore Drive
Suite, Apt. #, etc.

City & State

23 Miami Beach Florida

City & State

28 Miami Beach Florida

Zip

24 33141

Country

25 U.S.A.

Zip

29 33141

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

GONZALEZ, ENRIQUE III
ONE BISCAYNE TOWER STE. 3400
2 S. BISCAYNE BLVD.
MIAMI FL 33131

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE President and Director
NAME Ailton Fonseca
STREET ADDRESS 241 North Shore Drive
CITY - ST - ZIP Miami Beach, Florida 33141

TITLE Vice-President and Director
NAME Kelly Jaqueline Fonseca
STREET ADDRESS 241 North Shore Drive
CITY - ST - ZIP Miami Beach, Florida 33141

TITLE Secretary and Director
NAME Maria Fonseca
STREET ADDRESS 241 North Shore Drive
CITY - ST - ZIP Miami Beach, Florida 33141

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

Ailton Fonseca

6/28/95

(205) 861-6091

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiration 1 Year(s)

CR02034 (3/95)