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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

P94000038050 (8)

FILED Feb 13 1998 8:00am Secretary of State

A.U.K.II	VI., INC.					
Principal Place	o of Business	Mailing Address				
·		_			1	
241 N SHORE DRIVE MIAMI BEACH FL 33141 US		ONE BISCAYNE T	241 NORTH SHORE DRIVE ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD.3400 MIAMI BEACH FL 33141		DO NOT WRITE IN TH	IS SPACE
03		U\$	55141		3. Date incorporated or Qualified 05/20/1994	
2. Principal P	lace of Business	2a. Mailing Addre		-tro-	4. FEI Number	Applied For
21		26			65-0491251	Not Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.			\$8.75 Additional
22		27	[27]		5. Certificate of Status Desired	Fee Required
City & State	е	City & State			8. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Coun	ry	8. This corporation owes or has paid the	
24	[25]	29	30		Personal Property Tax due June 30.	Yes No
	9, Name and Address of Cu	rrent Registered Agent		1 Name	10. Name and Address of New Registers	d Agent
	TON FONSECA		ľ	Name		
	1 N SHORE DR. AMI BEACH FL 33141		1	2 Street Ad	ddress (P.O. Box Number is Not Acceptable)	
******	ANI DENOTITE GOTT		İ	3		
			Ļ	<u> </u>		
			*	4 City	F	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 regist office or registered agent, or both, in the State of Herida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registe agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.						of changing its registered appointment as registered
SIGNATURE						
Old Hill Conc	Signature, typed or printed name of registers			gent signature red	guired when reinstaling) DATE	
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS A	
TIFLE	PD	☐ DEL		i		Change Addition
NAME	AILTON FONSECA	-	1.2 NAM			
STREET ADDRESS	241 NORTH SHORE DRIVI	Ł	1.3 STR	ET ADDRESS		ļi
CITY-ST-ZIP	MIAMI BEACH FL			-ST-ZIP		The state of the s
TITLE	VPD	□ DEL		1		Change Addition
NAME	KELLY JAQUELINE FONSI		2.2 NAN			
STREET ADDRESS	241 NORTH SHORE DRIV	t		ET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL	- Dru		r-ST-ZiP		Change I Addition
TITLE	SD MADIA FONCECA	☐ DEL		ì		Change Addition
NAME	MARIA FONSECA	•	3 2 NAN			ļ
STREET ADDRESS	241 NORTH SHORE DRIV	E		ET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL	□ DEL		/-ST-ZIP		Change Addition
TITLE		□ DEL	•			CT CHOIRE CT MORROIT
NAME			4. 2 NAI			
STREET ADDRESS				ET ADDRESS		
CITY-ST-ZIP		DEL		- ST - ZIP		Change Addition
TITLE		_ bit	ETE 5.1 TITL 5.2 NAM			Charles Charles
NAME				t		
STREET ADDRESS				ET ADDRESS		İ
CITY-ST-ZIP TITLE		DEL		- ST - ZIP		Change Addition
		C ott				The survivor
NAME CIDELY ADDRESS			6.2 NAM	ET ADDRESS		ļ
STREET ADDRESS			1	i i		}
CITY-ST-ZIP	I		■ 6.4 CHY	-ST-ZIP		

14. Thereby 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 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

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