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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1998

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## **POCUMENT #** P94000045037 (6)

ATS OF MIAMI, CORP. Principal Place of Business Mailing Address 1379 NE 182 ST 1379 NE 182 ST STE. 2 STE. 2 DO NOT WRITE IN THIS SPACE NO. MIAMI BEACH FL 33162 NO. MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 06/13/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0496637 Not Applicable 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 23 Trust Fund Contribution Added to Fees 28 Ζıρ Country Country 8. This corporation owes or has paid the current year Intangible ☐ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Tuesta. Rafael a 1379 NE 182 ST Street Address (P.O. Box Number is Not Acceptable) В2 NO. MIAMI BEACH FL 33162 83 84 City 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed nanie of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. OFFICERS AND DIRECTORS 13. Change Addition | TITLE DELETE 1.1 TITLE TUESTA, RAFAEL A TUESTA, SEGUNDO J. NAME 1.2 NAME 1379 NE 182 ST 1379 NE 1825t STREET ADDRESS 1.3 STREET ADDRESS N MIAMI BCH FL NNB .FL CATY - ST- ZIP 1.4 CITY - ST - ZIP DELETE Channe Addition TITLE 2.1 DILE NAME 22 NAME TUESTA, PEDEO H. STREET ADDRESS 2 3 STREET ADDRESS 1379 NE 182 St NHB, FL 33/62 CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAMÉ STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - 7IP 4 4 City-St-ZiP DELETE Change Addition TITLE 5.1 TO LE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME

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 attactiment with an address. SIGNATURE:

6.3 STREET ADDRESS 6 4 CITY- ST- ZIP

**FILED** 

May 15 1998 8:00am

Secretary of State