

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000013817 (8)

1. Corporation Name

A.M. INDUSTRIAL LIMITED, INC.



Principal Place of Business

8301 N.W. 66TH STREET
MIAMI FL 33166

Mailing Address

8301 N.W. 66TH STREET
MIAMI FL 33166

2. Principal Place of Business

21 Miami

22 Sube, Apt. #, etc. - NA

23 City & State

23 Miami

24 Zip

24 33166

25 Country

25 DADE

2a. Mailing Address

26 8301 N.W. 66TH ST

27 Sube, Apt. #, etc.

28 City & State

28 Florida

29 Zip

29 3166

30 Country

30 DADE

3. Date Incorporated or Qualified

02/17/1995

3a. Date of Last Report

2/1/96

4. FID Number

65-0557708

Applied For

Not Applicable

5. Certificate of Status Desired

1

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

0

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

1
VILLALBA, LIBARDO
8301 N.W. 66TH STREET
MIAMI FL 33166

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 607.0507 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 to be signed by the officer or director of the corporation.

Signature to be signed by the registered agent of the corporation.

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	VILLALBA, LIBARDO	
STREET ADDRESS	8301 N.W. 66TH STREET	
CITY-STATE-ZIP	MIAMI FL 33166	
TITLE	STD	☐ DELETE
NAME	VILLALBA, NURY E	
STREET ADDRESS	8301 N.W. 66TH STREET	
CITY-STATE-ZIP	MIAMI FL 33166	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	☐ Change ☐ Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	☐ Change ☐ Addition

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)(a), 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 this corporation or the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change, if or even an attachment with an address.

SIGNATURE:

Libardo Villalba - LIBARDO VILLALBA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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***208.75

3/29/96

(200) 639-9800

CR2E034 (12/95)