

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000027622 (6)

1. Corporation Name

AMTEC PROPERTIES, INC.



Principal Place of Business

2529 N.W. 74TH AVENUE
MIAMI FL 33122

Mailing Address

2529 N.W. 74TH AVENUE
MIAMI FL 33122

3. Date Incorporated or Qualified
03/28/1995

3a. Date of Last Report

2. Principal Place of Business

21 2875 NW 82 Ave

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 522450

Suite, Apt. #, etc.

4. FEI Number

65-0578060

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

22 City & State

23 Miami, Florida

Zip

24 33122

Country

25 USA

27 City & State

28 Miami, Florida

Zip

29 33152-2450

Country

30 USA

9. Name and Address of Current Registered Agent

FROST, IRWIN M
1101 BRICKELL AVENUE
SUITE 1400
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Hector J. Betancourt

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

2875 NW 82 Avenue

83

84 City

Miami

FL

85 Zip Code

33122

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

HECTOR J. BETANCOURT, DIRECTOR

DATE

4-10-96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME BETANCOURT, HECTOR J
STREET ADDRESS 2529 N.W. 74TH AVENUE
CITY - ST - ZIP MIAMI FL 33122

TITLE ☐ DELETE

D
NAME BETANCOURT, MONICA S
STREET ADDRESS 2529 N.W. 74TH AVENUE
CITY - ST - ZIP MIAMI FL 33122

TITLE ☐ DELETE

D
NAME MARTIN, ERNESTO R
STREET ADDRESS 2529 N.W. 74TH AVENUE
CITY - ST - ZIP MIAMI FL 33122

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

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 2875 NW 82 Avenue
1.4 CITY - ST - ZIP Miami, FL 33122

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 2875 NW 82 Avenue
2.4 CITY - ST - ZIP Miami, FL 33122

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 2875 NW 82 Avenue
3.4 CITY - ST - ZIP Miami, FL 33122

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hector J. Betancourt - 305/591-1553

Date

4-10-96

Daytime Phone #

CR2E034 (12/95)