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FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000027622 (6)

1. Corporation Name

AMTEC PROPERTIES, INC.

Cetma Properties, Inc.

Principal Place of Business

2875 NW 82ND AVE
MIAMI FL 33122

Mailing Address

PO BOX 522450
MIAMI FL 33152-2450

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 100 SE 2nd Street

Suite, Apt. #, etc.

22 Suite 3400

City & State

23 Miami, FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 100 SE 2nd Street

Suite, Apt. #, etc.

27 Suite 3400

City & State

28 Miami, FL

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

BETANCOURT, HECTOR J
2875 NW 82ND AVE
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name
R. Lawrence Bonner

82 Street Address (P.O. Box Number is Not Acceptable)
100 SE 2nd Street

83 Suite 3400

84 City
Miami

FL

85 Zip Code
33131

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 of record 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 R. Lawrence Bonner

Signature type: printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BETANCOURT, HECTOR J
STREET ADDRESS 2875 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33122

TITLE D
NAME BETANCOURT, MONICA S
STREET ADDRESS 2875 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33122

TITLE D
NAME MARTIN, ERNESTO R
STREET ADDRESS 2875 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33122

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 D
1.2 NAME Betancourt, Hector J
1.3 STREET ADDRESS 100 SE 2nd Street, Suite 3400
1.4 CITY-ST-ZIP Miami, FL 33131

2.1 TITLE D
2.2 NAME Betancourt, Monica S.
2.3 STREET ADDRESS 100 SE 2nd Street, Suite 3400
2.4 CITY-ST-ZIP Miami, FL 33131

3.1 TITLE D
3.2 NAME Martin, Ernesto R.
3.3 STREET ADDRESS 100 SE 2nd Street, Suite 3400
3.4 CITY-ST-ZIP Miami, FL 33131

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 attachment with an address.

SIGNATURE H. J. Betancourt, Hector J Betancourt, 4/22/98 6674059

CR2E034 (10/97)