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FILED

Mar 24 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P95000050645 (7)

1. Corporate Name
AMERICAN PATHFINDERS INC.



Principal Place of Business

Mailing Address

**28 WEST FLAGLER ST.
SUITE 450
MIAMI FL 33130**

**28 WEST FLAGLER ST.
SUITE 450
MIAMI FL 33130-1891**

2. Principal Place of Business

21 **28 WEST FLAGLER ST.**

State, Apt. #, etc.

22 **SUITE#220**

City & State

23 **MIAMI, FL.**

Zip

24 **33130**

Country

25 **DADE**

2a. Mailing Address

26 **28 WEST FLAGLER ST.**

State, Apt. #, etc.

27 **SUITE#220**

City & State

28 **MIAMI, FL.**

Zip

29 **33130**

Country

30 **DADE**

9. Name and Address of Current Registered Agent

**LOPEZ, PEDRO J
530 S.W. 47TH AVE.
MIAMI FL 33134**

3. Date Incorporated or Qualified

06/28/1995

3a. Date of Last Report

07/25/1996

4. FEI Number

APPLIED FOR 65-0589994

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

10. Name and Address of New Registered Agent

81 Name

PEDRO J. LOPEZ

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

1315 S.W. 1ST AVENUE

83

APT.#2

84 City

MIAMI

FL

85 Zip Code

33130

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 to 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 **PEDRO J. LOPEZ**

MARCH 18, 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

NAME **PD VALDEZ, BARBARA** ☒ DELETE
STREET ADDRESS **35 SE 8 CALLE**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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

1.1 TITLE **PRESIDENT** ☐ Change ☒ Addition

1.2 NAME **JOSE LUIS MONZON**

1.3 STREET ADDRESS **2701 S.W. 65 AVENUE**

1.4 CITY-STATE-ZIP **MIAMI, FL 33155**

2.1 TITLE **SECRETARY** ☐ Change ☒ Addition

2.2 NAME **PEDRO J. LOPEZ**

2.3 STREET ADDRESS **1315 S.W. 1ST AVENUE**

2.4 CITY-STATE-ZIP **MIAMI, FL 33130**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information contained 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 or changed, or on an attachment with an address.

SIGNATURE: PEDRO J. LOPEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 18, 97

Date

(305) 377-4546

Telephone #

CR2E034 (9/96)