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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000076696 (0)

AUTOMATIC INDUSTRIES OF MIAMI, INC.

Principal Place of Business Mailing Address 4612 EAST 10TH COURT 4612 EAST 10TH COURT HIALEAH FL 33013 HIALEAH FL 33013-2108 3. Date Incorporated or Qualified 3a. Date of Last Report 10/06/1995 04/15/1996 2s. Mailing Address 2. Principal Place of Business FEI Number Applied For 65-0613206 Not Applicable 21 26 Suite, Apt. #. etc. Suite. Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ALFONSO, RAINOL MR 727 EAST 41 STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33013 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE Signature, typical or printed name of registered agent and the If applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. TRU DELETE 11 TITLE Change Addition ALFONSO, RAINOL MR 1.2 NAME NAME 727 EAST 41 STREET 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 1.4 City - St - ZiP DELETE Change Addition 2.1 TITLE TITLE ALFONSO, MAYRA MRS 2.2 NAME NAME 727 EAST 41 STREET 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 2 4 CITY-ST-ZIP CITY- ST-ZIP DELETE Change Addition 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-\$1-ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAM 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CHY-S'-ZIP DELETE Addition TILLE 5 1 TOLE ☐ Change 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY-ST-ZIP COY-\$1-20 DELETE Change Addition THE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP CI\*Y - S1 - 712 14. I do hereby certify that the information supplied with this filling 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 affect 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 12 or Block 15 judianged, or on an attachment with an address.

SIGNATURE:

DIRECTOR Date

**FILED** 

May 09 1997 8:00am

Secretary of State