

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P96000005752 (6)**
1. Corporation Name
AMERICAN TROPICAL PRODUCE, INC.

Principal Place of Business

**9098 N.W. 112TH TERRACE
MIAMI FL 33016**

Mailing Address

**9098 N.W. 112TH TERRACE
MIAMI FL 33016**

98 JUL 22 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1996

4. FEI Number

65-0635648

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

9. Name and Address of Current Registered Agent

**MARTINEZ, ANDY
8360 W. FLAGLER ST.
SUITE 205
MIAMI FL 33016**

10. Name and Address of New Registered Agent

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 607.0502 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	GARCIA, SILVIO J	
STREET ADDRESS	9098 N.W. 112TH TERRACE	
CITY-ST-ZIP	MIAMI FL 33016	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GARCIA, IRENE	
STREET ADDRESS	9098 N.W. 112TH TERRACE	
CITY-ST-ZIP	MIAMI FL 33016	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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-07/24/98--01007--009
******150.00 ****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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]

6/30/98

315-ED-0000

CR2E034 (5/98)

002520

Urgent
Please forward to Sean Toner

American Tropical Produce Inc.
9098 N.W 112 Terrace
Miami, FL 33018

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Department of State:

The notice of the 1998 Profit Corporation Annual Report packet did not arrive in our office until June 30, 1998. The packet was entitled 2nd notice, which in fact, was our first notice.

I called your office on July 1st, 1998, and your representative informed me that I would only have to pay \$150.00 for our corporation's processing fee due to the tardiness in receiving the 1998 Profit Corporation Annual Report Packet.

I have enclosed a check for \$150.00 for 1998.

Any questions or comments can be referred to Silvio Garcia at (305) 819-8464.

Respectfully,

Silvio Garcia
President
American Tropical Produce, Inc.

Called office of
Division of Corporations → on JULY 20, 1998
& spoke to
Diane Cushing who told me
that several corporations have
been sent this packet late.
This is the second time I
send this packet, please
process application immediately.
Thank You
American Tropical Produce