

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Jun 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000022267 (4)

1. Corporation Name

ADVANCED SYSTEMS SOLUTIONS GROUP, INC.



Principal Place of Business

7600 WEST 20TH AVENUE  
SUITE 101  
HIALEAH FL 33016

Mailing Address

7600 WEST 20TH AVENUE  
SUITE 101  
HIALEAH FL 33016-1895

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
03/11/1996

3a. Date of Last Report

4. FEI Number

65-0664105

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

9. Name and Address of Current Registered Agent

AQUAIR, ALBERT M  
7600 WEST 20TH AVENUE  
SUITE 101  
HIALEAH 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 PD  
NAME AQUAIR, ALBERT M  
STREET ADDRESS 7600 WEST 20TH AVENUE, SUITE 101  
CITY-ST-ZIP HIALEAH FL 33016 ☐ DELETE

TITLE VD  
NAME JOSE, CARLOS  
STREET ADDRESS 7600 WEST 20TH AVENUE, SUITE 101  
CITY-ST-ZIP HIALEAH FL 33016 ☐ DELETE

TITLE TD  
NAME AQUAR-MESA, LILIAM  
STREET ADDRESS 7600 WEST 20TH AVENUE, SUITE 101  
CITY-ST-ZIP HIALEAH FL 33016 ☐ DELETE

TITLE SD  
NAME AQUAIR, OCASIO  
STREET ADDRESS 7600 WEST 20TH AVENUE, SUITE 101  
CITY-ST-ZIP HIALEAH FL 33016 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME AGUIAR, ALBERT M  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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 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, unchanged, or on an attachment with an address.

SIGNATURE: *Sandra B. Morthahn*

CR2E034 (9/96)