

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000027693

1. Corporation Name

A & S INTERNATIONAL, INC.

Principal Place of Business
9500 SW 34th Street
Miami FL 33176

Mailing Address
9500 SW 34th Street
Miami FL 33176

FILED
98 MAY 20 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 12747 Bird Road

2a. Mailing Address
26 12747 Bird Road

3. Date Incorporated or Qualified
03/29/96

4. FEI Number
65-0653454

Applied For
Not Applicable

22 Suite, Apt. #, etc.
Suite 421

27 Suite, Apt. #, etc.
Suite 421

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 City & State
Miami FL

28 City & State
Miami FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip
33175

25 Country

29 Zip
33175

30 Country

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

VARGAS, SILVIA
9500 SW 34th Street
Miami FL 33176

10. Name and Address of New Registered Agent

81 Name
ARRONDO, ARIS
82 Street Address (P.O. Box Number is Not Acceptable)
12747 Bird Road
83 Suite 421
84 City
Miami FL 85 Zip Code
33175

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

ARIS ARRONDO

04/30/98

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D/P/S/T ☒ DELETE
NAME VARGAS, SILVIA
STREET ADDRESS 9500 SW 34th Street
CITY-ST-ZIP Miami FL 33176

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☒ Addition
22 NAME D/P/S/T
23 STREET ADDRESS ARRONDO, ARIS
24 CITY-ST-ZIP 12747 Bird Road Suite 421
25 MIAMI FL 33175

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS 900002531659--8
34 CITY-ST-ZIP -05/21/98--01075--006

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(c), Florida Statutes. I further certify that the information
indicated on this annual report or supplement thereto 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARIS ARRONDO PRESIDENT

04/30/98 (305)272 7283

DATE

Daytime Phone #