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Jan 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000080934 (8)

1. Corporation Name

AMERICAN MARINE COVERING & INTERIORS, INC.

Principal Place of Business

8095 WEST 21ST LANE  
HIALEAH GARDENS FL 33016

Mailing Address

8095 WEST 21ST LANE  
HIALEAH GARDENS FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0697617

Applied For

Not Applicable

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

23

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

24

Zip

Country

28

Zip

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

ABRAMSON, ROBERT M ESQ  
25 S.E. 2ND AVENUE  
INGRAHAM BUILDING, SUITE 1045  
MIAMI FL 33131

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	DST	<input type="checkbox"/> DELETE
NAME	BATISTA, JULIO G	
STREET ADDRESS	8095 WEST 21ST LANE	
CITY-ST-ZIP	HIALEAH GARDENS FL	

TITLE	DP	<input type="checkbox"/> DELETE
NAME	BATISTA, JULIO C	
STREET ADDRESS	8095 WEST 21ST LANE	
CITY-ST-ZIP	HIALEAH GARDENS FL	

TITLE	VP	<input type="checkbox"/> DELETE
NAME	SARMIENTO, JUAN C.	
STREET ADDRESS	8095 WEST 21ST LANE	
CITY-ST-ZIP	HIALEAH FL	

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SARMIENTO JUAN C.

SIGNATURE:

*[Signature]* JUAN C. SARMIENTO

1/27/98 305-871-6116

CR2E034 (10/97)