


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90027 045 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000081011 ✓
 1. Corporation Name
AMERICAN TRIM, INC.



Principal Place of Business 4165-H NW 132 STREET MIAMI FL 33054 US	Mailing Address 4165-H NW 132 STREET MIAMI FL 33054 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 4165 N.W. 132 Street	26 4165 N.W. 132 Street		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	27		
City & State 23 Miami, FL		City & State 28 Miami, FL	
Zip 24 33054	Country 25 US	Zip 29 33054	Country 30 US

3. Date Incorporated or Qualified 09/27/1996	
4. FEI Number 65-0698162	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

MARTIN, DARIENS
 6988 W 17 COURT
 HIALEAH FL 33014

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	MARTIN, DARIENS	1.2 NAME	Martin, Dariens
STREET ADDRESS	6988 W 17 COURT	1.3 STREET ADDRESS	8355 N.W. 1101 Terrace
CITY-ST-ZIP	HIALEAH FL 33014	1.4 CITY-ST-ZIP	Miami Lakes, FL 33016
TITLE	D	2.1 TITLE	D
NAME	MARTIN, LARITZA	2.2 NAME	Martin, Laritza
STREET ADDRESS	6988 W 17 COURT	2.3 STREET ADDRESS	8355 N.W. 1101 Terrace
CITY-ST-ZIP	HIALEAH FL 33014	2.4 CITY-ST-ZIP	Miami Lakes, FL 33016
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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 if changed, or on an attachment with an address.

SIGNATURE: Laritza Martin 7/23/99 (305) 688-0308
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

P96000081011
596708-90027-45

AMERICAN TRIM, INC.
4166 N.W. 132nd Street
Miami, FL 33054
Ph: (305) 688-0308
Fax: (305) 688-9770

July 23, 1999

Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # P96000081011

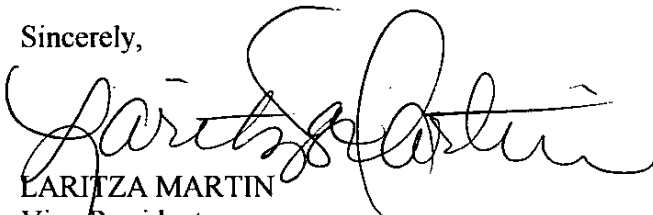
Dear Sir or Madam:

This letter is to inform you that I am sending you check no. 3564 for \$150.00 with the second notice due to we never received the first on. I think the reason was that since we moved over a year ago the first notice was sent to our previous address.

As you noticed is the first time that we have been late.

Please excuse us.

Sincerely,


LARITZA MARTIN
Vice President