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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000085654 (7)

1. Corporation Name
AMTRANS SYSTEMS CORPORATION

Principal Place of Business
% RAUL J. SANCHEZ DE VARONA, ESQ.
1333 SOUTH MIAMI AVENUE, SUITE 303
MIAMI FL 33130

Mailing Address
% RAUL J. SANCHEZ DE VARONA, ESQ.
1333 SOUTH MIAMI AVENUE, SUITE 303
MIAMI FL 33130-4325



3. Date Incorporated or Qualified 10/16/1996	3a. Date of Last Report
4. FEI Number 65-0706406	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent DE VARONA, RAUL J. S 1333 SOUTH MIAMI AVENUE SUITE 303 MIAMI FL 33130	10. Name and Address of New Registered Agent 81 Name SANCHEZ DE VARONA, RAUL J. 82 Street Address (P.O. Box Number is Not Acceptable) 1333 SO. MIAMI AVE, STE 303 83 84 City MIAMI FL 85 Zip Code 33130
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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	DE VARONA, RAUL J. S ESQ.	1.1 TITLE SANCHEZ DE VARONA,	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1333 SOUTH MIAMI AVENUE, #303	1.2 NAME RAUL J.	
STREET ADDRESS	MIAMI FL 33130	1.3 STREET ADDRESS 1333 SO. MIAMI AVE, STE303	
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP MIAMI, FL 33130	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 2 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: _____ 1/14/97 205377075
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)