

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
\* AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

page 1 of 2

0039042

PROFIT  
CORPORATION  
ANNUAL REPORT



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

FILED

98 SEP 21 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



1998

DOCUMENT # P97000007388 (6)

1. Corporation Name

APPLIED MARITIAL ART CONCEPTS, INC.

Principal Place of Business

813 MADRID STREET  
CORAL GABLES FL 33134

Mailing Address

813 MADRID STREET  
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1997

4. FEI Number

65-0727549

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 3200 Collins Ave

Suite, Apt. #, etc.

22 Unit 103

City & State

23 Miami Beach

Zip

24 33140

Country

25 Miami

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip

29 33140

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

81 Name

Mr. Jose A. Riva

82 Street Address (P.O. Box Number is Not Acceptable)

3200 Collins Ave. Unit 103

83

84 City

Miami Beach

FL

85 Zip Code

33140

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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9/14/98

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

IGLESIAS, JUAN

STREET ADDRESS

813 MADRID STREET

CITY-ST-ZIP

CORAL GABLES FL 33134

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒

Change ☐ Addition

1.2 NAME

Juan Iglesias

1.3 STREET ADDRESS

813 Madrid Street

1.4 CITY-ST-ZIP

Coral Gables, FL 33134

2.1 TITLE

Director

☐

Change ☒ Addition

2.2 NAME

Juan A. Riva

2.3 STREET ADDRESS

3200 Collins Ave Unit 103

2.4 CITY-ST-ZIP

M.B., FL 33140

3.1 TITLE

☐

Change ☐ Addition

3.2 NAME

000002649570--S

3.3 STREET ADDRESS

-09/28/98--01005--011

3.4 CITY-ST-ZIP

\*\*\*150.00 ☐ Change ☐ Addition

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

☐

Change ☐ Addition

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Change ☐ Addition

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Change ☐ Addition

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Change ☐ Addition

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: [Signature] Director

305-674-2942

CR2E034 (5/98)

DO NOT DETACH FROM REPORT.

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**APPLIED MARTIAL ART CONCEPTS, INC.**

**SELF- DEFENSE INSTRUCTION and PROGRAMS**

3200 COLLINS AVENUE # 103

MIAMI BEACH, FL 33140

305-672-1330/allpaths@gte.net

September 16, 1998

Annual Report Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Re.: status of 1998 annual report

To whom it may concern:

As per the instructions given to us by your office in response to our recent telephone enquiry, enclosed please find: 1998 annual report filing fee of \$150.00 via money order, copy of original annual report form, new annual report form using the second notice form, copy of original filing fee check carbon, brief explanation for this letter.

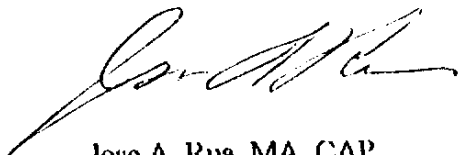
Our concern for the status of our 1998 report originally arose in July by our noticing that the original filing fee check had not been cashed by our bank as of June. We however disregarded this by assuming that there had been some delay in the processing.

Our inquiry call was further motivated by our review in August of what we had previously considered to be an automatic mailing of a second notice. (In fact the form indicates to disregard same if the annual report has already been filed.) We finally decided to call your office when we noticed that our August bank statement still reflected no cashing of the fee.

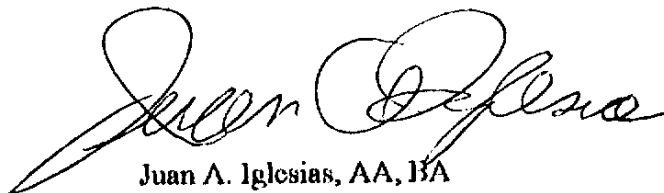
We have sent this letter via registered and return receipt mail to ensure it's receipt. We hope to receive your response soon. (We have requested a stop payment of the original filing fee.) Understanding that your office may sometimes be overwhelmed by volumes of mail and to prevent a recurrence of this problem, our 1999 annual report form will be sent via registered mail and return receipt mail.

We thank you for your understanding and prompt attention to this matter.

Sincerely,



Jose A. Rua, MA, CAP  
Director



Juan A. Iglesias, AA, BA  
President

enclosures: copy of original annual report and check carbon, new annual report form using 2ND)