

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

FILED
May 19 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 # **P97000028317 (0)**

1. Corporation Name

AERO-MAR, INC.



Principal Place of Business

Mailing Address

**13506 NE 23 PLACE
NO MIAMI FL 33181**

**13506 NE 23 PLACE
NO MIAMI FL 33181**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2600 NE 135th ST

Suite, Apt. #, etc.

22 Apt 2-C

City & State

23 North Miami, FL

Zip

24 33181

Country

25 US

2a. Mailing Address

26 8563 SW 113th CT

Suite, Apt. #, etc.

27

City & State

28 Miami, FL

Zip

29 33173

Country

30

3. Date Incorporated or Qualified

03/25/1997

4. FEI Number

650 759 397

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$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

9. Name and Address of Current Registered Agent

**AVERA, TROY G JR
13506 NE 23 PLACE
NO MIAMI FL 33181**

10. Name and Address of New Registered Agent

**81 Name
TROY G. AVERA, JR
82 Street Address (P.O. Box Number is Not Acceptable)
999 Brickell Ave
83 Ste 505
84 City
Miami, FL
85 Zip Code
33131**

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

TROY G. AVERA, JR.

4/25/98

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

**D VP
NAME AVERA, TROY G JR
STREET ADDRESS 13506 NE 23 PLACE
CITY-ST-ZIP NO MIAMI FL 33181**

☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ DELETE

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**NAME
STREET ADDRESS
CITY-ST-ZIP**

☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

**1.1 TITLE
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**

**D P
NAME Jackson Perreault
STREET ADDRESS 2600 NE 135th ST, #2-C
CITY-ST-ZIP North Miami, FL 33181 41**

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

TROY G. AVERA, JR.

CP2E034 (10/97)