

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

FILED

Apr 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000064002 (3)

1. Corporation Name

ADVANCED TECHNOLOGY SERVICES INTERNATIONAL, INC.

Principal Place of Business

13858 US HIGHWAY 92  
DOVER FL 33527

Mailing Address

13858 US HIGHWAY 92  
DOVER FL 33527

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1997

4. FEI Number

59-3459629

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

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

KEITH WYATT

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

13858 US HIGHWAY 92

83

84 City

DOVER

FL

85 Zip Code

33527

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

Keith Wyatt

KEITH WYATT

Treasurer

APRIL 16, 1998

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS BEJARANO, ROBERT  
CITY-ST-ZIP 13858 US HIGHWAY 92  
DOVER FL 33527

TITLE ☐ DELETE

NAME VD  
STREET ADDRESS SANTOS, DANIEL L  
CITY-ST-ZIP 13858 US HIGHWAY 92  
DOVER FL 33527

TITLE ☐ DELETE

NAME STD  
STREET ADDRESS WYATT, KEITH  
CITY-ST-ZIP 13858 US HIGHWAY 92  
DOVER FL 33527

TITLE ☐ DELETE

NAME D  
STREET ADDRESS WYATT, ROGER  
CITY-ST-ZIP 13858 US HIGHWAY 92  
DOVER FL 33527

TITLE ☐ DELETE

NAME D  
STREET ADDRESS CASTILLO, JOHN  
CITY-ST-ZIP 13858 US HIGHWAY 92  
DOVER FL 33527

TITLE ☐ 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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Keith Wyatt

KEITH WYATT

Treasurer 4/16/98 1813/707-8335

CR2E034 (10/97)