

AND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE SEPTEMBER 15, 1999: \$600 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # P97000068553
Corporation Name

ATLANTIC EQUIPMENT & PARTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09-15-99 00003 008 11:50 90
99 OCT -8 AM 11:15



Principal Place of Business

5 MIAMI LAKE WAY NORTH #101
MIAMI LAKES FL 33014

Mailing Address

15495 MIAMI LAKE WAY NORTH #101
MIAMI LAKES FL 33014

DO NOT WRITE IN THIS SPACE

Principal Place of Business

4322 Foxtail Lane

Suite, Apt. #, etc.

2a. Mailing Address

4322 Foxtail Lane

Suite, Apt. #, etc.

City & State

Weston, FLA.

Zip

33331

Country

USA

2b. City & State

Weston, FLA.

Zip

33331

Country

USA

3. Date Incorporated or Qualified

08/06/1997

4. FEI Number

APPLIED FOR 45-0786190

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 the current year
Intangible Personal Property.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

RODRIGUEZ, FRANCISCO J
15495 MIAMI LAKE WAY NORTH #101
MIAMI LAKES 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

FL

85. Zip Code

Pursuant to the provisions of sections 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and if not applicable

(NOTE: Registered Agent signature required when re-registering)

9/9/99

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	2. DELETE
PST RODRIGUEZ, FRANCISCO J 15495 MIAMI LAKE WAY NORTH #101 MIAMI LAKES FL 33014	
3. NAME	4. DELETE
5. NAME	6. DELETE
7. NAME	8. DELETE
9. NAME	10. DELETE
11. NAME	12. DELETE

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
PST	FRANCISCO J. RODRIGUEZ	4322 Foxtail Lane	Weston, FL 33331	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	Change	Addition
				☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	Change	Addition
				☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	Change	Addition
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	Change	Addition
				☐	☐

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/2/99

305-827-0181

Date

Daytime Phone #

CR2E034 (5/99)