

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

AMENDED

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY 14 PM 1:19

DOCUMENT # P97000108432

1. Corporation Name
AHC AT MONARCH LAKES, INC.

Principal Place of Business
2450 SW 137TH AVE., SUITE 228
MIAMI FL 33175

Mailing Address
2450 SW 137TH AVE., SUITE 228
MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1997

4. FEI Number

65-0802242

5. Certificate of Status Desired ☐

\$8.75 A
Fee Re

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00
Added

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes

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

A&P REGISTERED AGENT, INC.
2450 SW 137TH AVENUE SUITE 226
MIAMI FL 33175

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

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
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 re-
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

12. SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME
PSD
ADRIAN, PEDRO J
STREET ADDRESS
2450 SW 137TH AVE., SUITE 228
CITY-STATE-ZIP
MIAMI FL 33175

12.2 TITLE ☐ DELETE

NAME
VPT
MEDINA, ANGEL
STREET ADDRESS
2450 SW 137TH AVE., SUITE 228
CITY-STATE-ZIP
MIAMI FL 33175

12.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

12.7 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

13.1 TITLE ☐ Change

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

21 TITLE ☐ Change

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

I hereby certify that the information supplied with this filing is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a director of the corporation in the state of Florida and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if the corporation is authorized to change its registered agent.

SIGNATURE:

[Handwritten Signature]

5/13/99