


FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90027 023 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000004051

1. Corporation Name

AP DESIGN STUDIO INC.

Principal Place of Business

**12800 SW 104TH TERRACE
MIAMI FL 33186**

Mailing Address

**12800 SW 104TH TERRACE
MIAMI FL 33186**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1998

4. FEI Number

68-2807099

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 the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

ALEJANDRO PEREZ

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

12800 SW 104 TERR

83

84 City

MIAMI**FL**

85 Zip Code

33186

9. Name and Address of Current Registered Agent

**PEREZ, FEDERICO
12800 SW 104TH TERRACE
MIAMI FL 33186**

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

ALEJANDRO PEREZ

(NOTE: Registered Agent signature required when reinstating)

4/8/99

12. OFFICERS AND DIRECTORS

1.1 TITLE **PRESIDENT** ☒ DELETE

NAME

FEDERICO PEREZ

STREET ADDRESS

12800 SW 104 TERR

CITY-ST-ZIP

MIAMI, FL 331861.2 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.7 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.8 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT☒ Change ☐ Addition

1.2 NAME

ALEJANDRO PEREZ

1.3 STREET ADDRESS

12800 SW 104 TERR

1.4 CITY-ST-ZIP

MIAMI, FL 33186

2.1 TITLE

WKT Director☐ Change ☒ Addition

2.2 NAME

FEDERICO PEREZ

2.3 STREET ADDRESS

12800 SW 104 TERR

2.4 CITY-ST-ZIP

MIAMI, FL 33186

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99**(305) 388-4606****4/22/99**

CR2E034 (11/98)