2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 21, 2005 08:00 AM DOCUMENT # P98000008532 Secretary of State 1. Entity Name AMERICAN TRANSPORT SALES, INC. Principal Place of Business Mailing Address 3710 NE 27TH AVE LIGHTHOUSE POINT FL 33064 3710 NE 27TH AVE LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0813803 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHEL O. WEISZ, P.A. 901 PONCE DE LEON BLVD SUITE 601 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accethe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when re-instaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. JiT| F ☐ Change ☐ Add™ TITLE ☐ Delete BARKAN, KIM A **LAME** U00000189286 STREET ADDRESS STREET ADDRESS 3110 N.E. 27TH AVE 01/24/05-80088-004 150.00 LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP City SI-ZIP ☐ Change ☐ Addition TSD LHE TOTAL ☐ Delete JOHNSON, PETE NAME NAME STREET ADDRESS STREET ADDRESS 3710 N.E. 27TH AVE CITY - ST - ZIP LIGHTHOUSE POINT FL 33064 CHY-S1-782 ☐ Delete TITLE ☐ Change Aik" TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Add™ THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change ☐ Air Delete THILE TillE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE ☐ Delete TITLE Change Aik''' NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY- ST-ZIP 12. 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 report or supplemental 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 direction 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 10 or Block 11

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