

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90153 043 ***150.00

DOCUMENT # P98000012093

1. Corporation Name

ADVANCED TECHNOLOGY SOLUTIONS, INC.



Principal Place of Business

7676-D PETERS ROAD
PLANTATION FL 33324

Mailing Address

7676-D PETERS ROAD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1998

4. FEI Number

65-0812682

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax ☐ Yes ☒ No

2. Principal Place of Business

21 7744 Peters Road

Suite, Apt #, etc

22 Suite 115

City & State

23 Plantation, FL 33324

Zip

24 33324

Country

25 BROWARD

2a. Mailing Address

26 7744 Peters Road

Suite, Apt #, etc

27 Suite 115

City & State

28 Plantation FL

Zip

29 33324

Country

30 BROWARD

9. Name and Address of Current Registered Agent

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name

DON SCHENKER

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

4333 SW 95th Ave

83

84 City

Davie

FL

85

Zip Code
33328

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

Signature typed or printed name of registered agent and fee is applicable

NOTE: Registered Agent signature requires above statements.

DATE

4/5/99

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETENAME
HABIB, MITCHEL
STREET ADDRESS
7676-D PETERS ROAD
CITY-ST-ZIP
PLANTATION FL 33324TITLE ☐ DELETENAME
SCHENKER, DON
STREET ADDRESS
7676-D PETERS ROAD
CITY-ST-ZIP
PLANTATION FL 33324TITLE ☒ DELETENAME
REITER, BEN
STREET ADDRESS
7676-D PETERS ROAD
CITY-ST-ZIP
PLANTATION FL 33324TITLE ☒ DELETENAME
HABER, ROCHELLE
STREET ADDRESS
7676-D PETERS ROAD
CITY-ST-ZIP
PLANTATION FL 33324TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PRESIDENT
DON SCHENKER
7744 Peters Road #115
PLANTATION FL 33324Raul Wong
Vice President
7744 Peters Road #115
Plantation FL 33324

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/99

954-236-3754

Date

Daytime Phone #

CR2E034 (11/98)