

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mertham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 18 AM 8:54

DOCUMENT # **S68433** (9)

1. Corporation Name  
**ALL ATLANTIC INVESTMENTS, INC.**

Principal Place of Business      Mailing Address  
**8500 W. FLAGLER ST.  
SUITE B-208  
MIAMI FL 33144**      **8500 W. FLAGLER ST.  
SUITE B-208  
MIAMI FL 33144**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified      3a. Date of Last Report  
**07/25/1991**      **04/15/1994**

4. FEI Number      Applied for  
**65-0279516**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Election Campaign Financing Fund Contribution       **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under Florida Statutes       Yes       No

2. Principal Place of Business      2a. Mailing Address  
21      26 **8500 W. FLAGLER ST.**  
Suite, Apt. #, etc.      Suite, Apt. #, etc.  
22      27 **A-101**  
City & State      City & State  
23      28 **MIAMI, FL.**  
Zip      Country      Zip      Country  
24      25      29 **33144**      30 **U.S.A.**

9. Name and Address of Current Registered Agent  
**PINO, AURELIO N.  
8500 W. FLAGLER ST.  
SUITE B-208  
MIAMI FL 33144**

10. Name and Address of Now Registered Agent  
81 Name  
82 Street Address (P.O. Box Numbers or Not Applicable)  
**8500 W. FLAGLER ST.**  
83 **SUITE A-101**  
84 City      85 State  
**MIAMI      FL**

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation admits 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 of Registered Agent      Signature of Now Registered Agent

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	PINO, AURELIO
STREET ADDRESS	8500 W FLAGLER ST, B 208
CITY, ST, ZIP	MIAMI FL
TITLE	VP
NAME	PRADO, MARY
STREET ADDRESS	8500 W FLAGLER ST, B 208
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. REGISTERED AGENT

TITLE	DP
NAME	AURELIO PINO
STREET ADDRESS	8500 W FLAGLER ST A-101
CITY, ST, ZIP	MIAMI, FL 33144
TITLE	VP
NAME	GEORGE A. PINO
STREET ADDRESS	8500 W FLAGLER ST A-101
CITY, ST, ZIP	MIAMI FL 33144
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.0101, 607.0102, 607.0103, 607.0104, 607.0105, 607.0106, 607.0107, 607.0108, 607.0109, 607.0110, 607.0111, 607.0112, 607.0113, 607.0114, 607.0115, 607.0116, 607.0117, 607.0118, 607.0119, 607.0120, 607.0121, 607.0122, 607.0123, 607.0124, 607.0125, 607.0126, 607.0127, 607.0128, 607.0129, 607.0130, 607.0131, 607.0132, 607.0133, 607.0134, 607.0135, 607.0136, 607.0137, 607.0138, 607.0139, 607.0140, 607.0141, 607.0142, 607.0143, 607.0144, 607.0145, 607.0146, 607.0147, 607.0148, 607.0149, 607.0150, 607.0151, 607.0152, 607.0153, 607.0154, 607.0155, 607.0156, 607.0157, 607.0158, 607.0159, 607.0160, 607.0161, 607.0162, 607.0163, 607.0164, 607.0165, 607.0166, 607.0167, 607.0168, 607.0169, 607.0170, 607.0171, 607.0172, 607.0173, 607.0174, 607.0175, 607.0176, 607.0177, 607.0178, 607.0179, 607.0180, 607.0181, 607.0182, 607.0183, 607.0184, 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