

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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

**8500 W. FLAGLER ST.
SUITE B-208
MIAMI FL 33144**

Mailing Address

**8500 W. FLAGLER ST.
SUITE B-208
MIAMI FL 33144**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/25/1991

3a. Date of Last Report
04/15/1994

4. FET Number
65-0279516

Applied for
Not Applicable

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

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

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

2. Principal Place of Business

21. Suite, Apt. #, etc.
A-101

2a. Mailing Address

26. Suite, Apt. #, etc.
8500 W. FLAGLER ST.

22. City & State

23. Zip

Country

27. City & State

28. Zip

Country

24. Country

25. Country

29. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**PINO, AURELIO N.
8500 W. FLAGLER ST.
SUITE B-208
MIAMI FL 33144**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)
8500 W. FLAGLER ST.

83. Suite, Apt. #, etc.
SUITE A-101

84. City
MIAMI

FL

85. Zip
33144

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation hereby certifies that the person named as its 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, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the person named as registered agent, or both, in the State of Florida)

(Signature of the person named as registered agent, or both, in the State of Florida)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS (If any)

1. NAME	DP
2. STREET ADDRESS	PINO, AURELIO
3. CITY, ST, ZIP	8500 W FLAGLER ST, B 208
4. NAME	VP
5. STREET ADDRESS	PRADO, MARY
6. CITY, ST, ZIP	8500 W FLAGLER ST, B 208
7. NAME	MIAMI FL
8. NAME	
9. STREET ADDRESS	
10. CITY, ST, ZIP	
11. NAME	
12. STREET ADDRESS	
13. CITY, ST, ZIP	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. NAME	
18. STREET ADDRESS	
19. CITY, ST, ZIP	
20. NAME	
21. STREET ADDRESS	
22. CITY, ST, ZIP	

1. NAME	DP
2. STREET ADDRESS	AURELIO PINO
3. CITY, ST, ZIP	8500 W FLAGLER ST A-101
4. NAME	VP
5. STREET ADDRESS	GEORGE A. PINO
6. CITY, ST, ZIP	8500 W FLAGLER ST A-101
7. NAME	MIAMI FL 33144
8. NAME	
9. STREET ADDRESS	
10. CITY, ST, ZIP	
11. NAME	
12. STREET ADDRESS	
13. CITY, ST, ZIP	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. NAME	
18. STREET ADDRESS	
19. CITY, ST, ZIP	
20. NAME	
21. STREET ADDRESS	
22. CITY, ST, ZIP	

14. I hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0502, Florida Statutes. I hereby certify that the information indicated on this report of change is correct and complete and that any signature that appears on this report is the signature of the person named as 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, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

(Signature and typed name of signing officer or director)

01-14-95 306 VSI-JSC