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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(8)

AMERICAN JITNEY, INC.

FILED Apr 24 1998 8:00am Secretary of State

|--|

| Principal Place of Business Mailing Address | | | | | r i datt attaat attit 16000 tille teatt attil | Tinit dinte arbei dinte arate gener (nat | |
|--|---|---|------------------|---------------------------------------|--|--|--|
| 9801 WEST FLAGLER STREET SUITE D-400 MIAMI FL 33174 | | 9801 WEST FLAGLER STREET Suite D-400 Miami Fl 33174 | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | 3. Date Incorporated or Qualified | | |
| 9 Principal P | lace of Business | 2a. Mailing Address | | | 08/10/1992 4. FEI Number | Applied For | |
| 21 | Ido or business | <u></u> | | | | Applied For Not Applicable | |
| Suite, Apt. | #. etc. | 26] Suite, Apt. #, etc. | | | 65-0348618 | 60.75 | |
| 22 | | 27 | 27 | | | Fee Required | |
| City & State City & St | | | | | 6. Election Campaign Financing | \$5.00 Мау Ве | |
| 23 | | 28 | 1 | | | Added to Fees | |
| Zip | Country | Zip | Count | ry | 8. This corporation owes or has paid | | |
| 24 | 25 9. Name and Address of Curren | t Registered Agent | 30] | | Personal Property Tax due June 30 10. Name and Address of New Regis | | |
| | | t riegistered Agent | 8 | 1 Name | to, realine and Addition of Hor Hoge | stored Agont | |
| | RRER, LORETA | | | | | · · · · · · · · · · · · · · · · · · · | |
| 9801 WEST FLAGLER STREET SUITE D-400 | | | 8 | 2 Street A | Address (P.O. Box Number is Not Acceptable |) | |
| | AMI FL 33174 | | 8 | 3 | | | |
| | | | 8 | 4 City | | FL 85 Zip Code | |
| 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 | | | | | | | |
| 12. | Signature, typed or printed name of registered agn OFFICERS ANI | | IE: Registered A | gent signature r | required when reinstating) ADDITIONS/CHANGES TO OFFICE | DATE BS AND DIRECTORS IN 12 | |
| TITLE | P | DELETE | 1.1 TITLE | · · · · · · · · · · · · · · · · · · · | ADDITIONO/OFFICIALISE TO OFFICE | Change Addition | |
| NAME | FERRER, LORETA | | 1.2 NAM | | | | |
| STREET ADDRESS | 9801 W. FLAGLER, SUITE D- | 400 | | ET ADDRESS | | | |
| CITY-ST-ZIP | MIAMI FL | 100 | 1.4 CITY | | | | |
| TITLE | V | | | 31 211 | | Change Addition | |
| NAME | MACHO, JOSE A | | 2.2 NAM | Ε | | | |
| STREET ADDRESS | 561 S.W. 57TH AVE. #4 | | 2.3 STRE | ET ADORESS | | | |
| CITY-ST-ZIP | MIAMI FL 33144 | | | -ST-ZIP | | | |
| TITLE | D | ☐ DELETE | 3.1 TITLE | | | Change Addition | |
| NAME | PEREZ, ARTURO | | 3.2 NAM | E | | | |
| STREET ADDRESS | 256 N.W. 64TH AVE. | | 3.3 STRE | ET ADDRESS | · | - | |
| CITY-ST-ZIP | A DI J C AL DEG | | 3.4. CITY | - ST - ZIP | · · · · · · · · · · · · · · · · · · · | | |
| TITLE | D DELETE 4.1 | | 4.1 TITLE | | | Change Addition | |
| NAME | Ferrer, Mario | | 4. 2 NAM | E | | | |
| STREET ADDRESS | 9801 W. FLAGLER ST #D400 | 1 | 4.3 STRE | ET ADDRESS | | | |
| CITY-ST-ZIP | | | 4.4 CITY | -ST-ZIP | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | Change Addition | |
| NAME | · | | 5.2 NAM | E | | | |
| STREET ADDRESS | | | 5.3 STRE | et address | | | |
| CITY-\$T-ZIP | | | 5.4 CITY | -ST-7IP | | | |
| TITLE | , | ☐ DELETE | 6.1 TITLE | | | Change Addition | |
| NAME | | | 6.2 NAM | E | | | |
| STREET ADDRESS | | | 63 STRE | ET ADDRESS | | | |
| CITY - ST - ZIP | | | 6.4 CITY | -ST-ZIP | | | |

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 eath; that I am an officer or director of tho 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 on an attachment with an address.

4/15/00