2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207614

Entity Name: ATLANTIC FILTER CORPORATION

Current Principal Place of Business:

3112 45TH STREET

W. PALM BEACH, FL 33407

Current Mailing Address:

3112 45TH STREET

W. PALM BEACH. FL 33407

FEI Number: 59-0863612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAKEM, JAMES W II 855 COUNTRY CLUB DR N PALM BCH, FL 33408 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 13, 2020

Secretary of State

0305919498CC

Officer/Director Detail:

Title PTD Title S

Name WAKEM, JAMES W II Name WAKEM, BARBARA M.

Address 855 COUNTY CLUB DR Address 855 COUNTRY CLUB DRIVE

City-State-Zip: N PALM BCH FL 33408 City-State-Zip: N. PALM BEACH FL 33408

Title AS Title VP

Name THIBADEAU, PAUL Name MOORE, AMANDA WAKEM

Address 3112 45TH STREET Address 3112 45TH STREET

City-State-Zip: W. PALM BEACH FL 33407 City-State-Zip: W. PALM BEACH FL 33407

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

VP

Electronic Signature of Signing Officer/Director Detail