

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34578

FILED
Apr 19, 2016
Secretary of State
CC1126728683

Entity Name: ATRIUM REGISTERED AGENTS, INC.

Current Principal Place of Business:

8950 SW 74TH CT.
SUITE 1901
MIAMI, FL 33156

Current Mailing Address:

8950 SW 74TH CT.
SUITE 1901
MIAMI, FL 33156 US

FEI Number: 65-0360003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHARE, LESLIE A.
8950 SW 74TH CT.
SUITE 1901
MIAMI, FL 33156 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

Officer/Director Detail :

Title P
Name NEUWAHL, MALCOLM H
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

Title VP
Name ROSENBERG, MICHAEL
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

Title VP
Name GINSBURG, DENNIS
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

Title VP
Name STAMEN, ROBERT A
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

Title VPS
Name SHARE, LESLIE A
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

Title VP
Name FINKELMAN, JACK D
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

Title D
Name STEINMAN, N. ALLAN
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

Title VP
Name STARKMAN, MARK R
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

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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.

SIGNATURE: DENNIS GINSBURG

VP

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name NUNEZ, JOSE L
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

Title VP
Name NARDI, RALPH
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

Title VP
Name WOLF, SHAWN
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156

Title VP
Name ROSENBERG, TODD
Address 8950 SW 74TH CT.
SUITE 1901
City-State-Zip: MIAMI FL 33156