

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 250047 (8)

1. Corporation Name

GORDON ATLANTIC, INC.

Principal Place of Business

1005 ISLAND MANOR DR
WEST PALM BEACH FL 33413
US

Mailing Address

1005 ISLAND MANOR DR
WEST PALM BEACH FL 33413
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GORDON, MILTON A.
1005 ISLAND MANOR DR
WEST PALM BEACH FL 33413

3. Date Incorporated or Qualified

08/07/1961

3a. Date of Last Report

05/01/1995

4. FET Number

59-0972981

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 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

Signature, typed or printed name of registered agent and its address

NOTE: Registered Agent Signature required after 1/1/97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SD
GORDON, HENRY L
10 SUNSET LANE
POMPANO BEACH, FL 00000

DELETE

PD
GORDON, MILTON A.
1005 ISLAND MANOR DR
WEST PALM BEACH FL

DELETE

VT
GORDON, HENRY L
10 SUNSET LANE
POMPANO BEACH, FL 00000

DELETE

V
GORDON, BRUCE A
777 CLAYTON
SAN FRANCISCO, CA 00000

DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

300001805373
-05/02/96--01073--025
***200.00

5/2/96
S/2/96
J2

SIGNATURE:

Milton A. Gordon, PRES.

4/24/96

407/964-1770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)