

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 345681 (1)

1. Corporation Name
ATLANTIC APARTMENTS, INC.

Principal Place of Business
90 N.E. 19TH AVE.
DEERFIELD BEACH FL 33441

Mailing Address
90 NE 19TH AVE.
DEERFIELD BEACH FL 33441-6104
US



3. Date Incorporated or Qualified 05/06/1969
3a. Date of Last Report 01/23/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State
23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

4. FEI Number 59-1385628
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

g. Name and Address of Current Registered Agent
KEELER, GEORGE P
90 NE 19TH AVE., 2
DEERFIELD BEACH FL 33441

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 *George P. Keeler* DATE 1/7/97
Signature typed or printed name of registered agent and, if not applicable, (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VP	NAME	KOSLAGO, MARK	1.1 TITLE		Change	Addition
STREET ADDRESS	90 NE 19 AVENUE #11			1.2 NAME			
CITY-ST-ZIP	DEERFIELD BCH FL			1.3 STREET ADDRESS			
TITLE	AT	NAME	WIKE, ETHEL	1.4 CITY-ST-ZIP			
STREET ADDRESS	90 NE 19TH AVE., 6			2.1 TITLE		Change	Addition
CITY-ST-ZIP	DEERFIELD BEACH FL			2.2 NAME			
TITLE	P	NAME	KEELER, GEORGE	2.3 STREET ADDRESS			
STREET ADDRESS	90 NE 19 AVENUE #2			2.4 CITY-ST-ZIP			
CITY-ST-ZIP	DEERFIELD BCH, FL 00000			3.1 TITLE		Change	Addition
TITLE	ST	NAME	MAURER, PAUL	3.2 NAME			
STREET ADDRESS	90 NE 19 AVE #11			3.3 STREET ADDRESS			
CITY-ST-ZIP	DEERFIELD BCH, FL 00000			3.4 CITY-ST-ZIP			
TITLE	AS	NAME	RENKIEWICZ, A. T. REV	4.1 TITLE		Change	Addition
STREET ADDRESS	90 NE 19TH AVE #3			4.2 NAME			
CITY-ST-ZIP	DEERFIELD FL			4.3 STREET ADDRESS			
TITLE		NAME		4.4 CITY-ST-ZIP			
STREET ADDRESS				5.1 TITLE		Change	Addition
CITY-ST-ZIP				5.2 NAME			
TITLE		NAME		5.3 STREET ADDRESS			
STREET ADDRESS				5.4 CITY-ST-ZIP			
CITY-ST-ZIP				6.1 TITLE		Change	Addition
TITLE		NAME		6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George P. Keeler* DATE 1/7/97 954/3607723
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)