2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT #345681** 04-09-2007 90077 034 ***150.00 ATLANTIC APARTMENTS, INC. Principal Place of Business Mailing Address 90 N.E. 19TH AVE. 90 N.E. 19TH AVE. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04032007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1385628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMMEL, EDWARD S ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O SACHS, SAX & KLEIN, P.A. 301 YAMATO ROAD, SUITE 4150 BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITLE ☐ Change ☐ Addition TITLE KOSLAGA, MARK NAME NAME STREET ADDRESS 90 NE 19 AVENUE #11 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE PUCCIA, LAUREN STREET ADDRESS 90 NE 19TH AVE, #12 STREET ADORESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition CARRETTA, FRANK NAME NAMÉ STREET ADDRESS 90 NE 19TH AVE. #5 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP Delete ☐ Change X Addition TITLE DOHERTY, PHILIP NAME Gary Silverstein STREET ADDRESS 90 NE 19TH AVE # 15 STREET ADDRESS 90 NE 19th Ave, #1 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP Deerfield Beach. □ Delete TITLE Change ☐ Addition TITLE VALENTI, PAUL NAME NAME 90 N.E. 19TH AVE # 14 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AUREN N. PUCCIA

Hall 3 07 585-264-0857