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Mar 05 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 # 831629

(1)

1. Corporation Name
ATLANTIC DODGE, INC.



Principal Place of Business
**2330 US 1 SOUTH
 P.O. BOX 1926
 ST AUGUSTINE FL 32086**

Mailing Address
**2330 US 1 SOUTH
 P.O. BOX 1926
 ST AUGUSTINE FL 32086-5762**

3. Date Incorporated or Qualified 01/15/1974	3a. Date of Last Report 02/29/1996
4. FEI Number 59-1498649	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
25 Country	30 Country

9. Name and Address of Current Registered Agent

**LOWE, (PHILIP W.)
 2330 US 1 SOUTH
 P.O. BOX 1926
 ST. AUGUSTINE FL 32086**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	LOWE, PHILLIP W	212 RAINTREE TRAIL	ST AUGUSTINE FL	<input type="checkbox"/>
STD	LOWE, PATRICIA A	855 CHERRY TREE RD	ST AUGUSTINE FL	<input type="checkbox"/>
DI	PEARSON, DONALD J	13 CLASSIC COURT	PALM COAST FL 32037	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
	Lowe, Patricia A	7870 A1A So #214	St Augustine, FL 32086	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 included 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:

2-26-97 **904-757-4383**

CR2E034 (9/96)