

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

AMENDED

PROFIT CORPORATION ANNUAL REPORT



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

FILED

99 DEC 27 PM 2:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # F17408 Corporation Name

TROPIC GARDEN INVESTMENTS, INC.

Principal Place of Business: 6925 SW 8 St. Miami, FL. 33144
Mailing Address: 6925 SW 8 St. Miami, FL. 33144

Principal Place of Business: 6925 SW 8 St. Suite, Apt. #, etc.
City & State: Miami, FL.
Zip: 33144 Country: USA

3. Date Incorporated or Qualified: 01/26/81
3a. Date of Last Report: 01/28/99
4. FEI Number: 59-2077430
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent

Ansuarez, Rene
6925 SW 8 St.
Miami, FL. 33144

10. Name and Address of New Registered Agent
81 Name: Del Rey, Julio, Jr.
82 Street Address: 6925 SW 8 St.
83 City: Miami FL 85 Zip Code: 33144

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] DATE: 12/23/99

Table with columns for OFFICERS AND DIRECTORS and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entries for President/Director Ansuarez, Rene and Sec./Treas./Director Gomez, Nestor.

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: [Signature] DATE: 12/23/99 305-871-1166

CR2E034 (9/96)

ATM RESTAURANT MANAGEMENT, INC
I-HOP 36-45
1715 W. VINE ST.
KISSIMMEE, FL 34741

TO : DIVISION OF CORPORATIONS
FROM : ATM RESTAURANTS MANAGEMENT , INC.
RE : FILE OF ANNUAL REPORT 1999 .

DEAR , SIR , MADAM

WE DO APOLOGIZE FOR THE DELAY OF NOT SENDING THE ANNUAL
REPORT ON DUE DATE , THAT WAS BECAUSE OF THE CORPORATION CHANGE OF MAILING
ADDRESS WHICH WE DID NOT RECEIVE THE ANNUAL REPORT OF 1999. NEW ADDRESS IS ,

1715 W . VINE STREET, KISSIMMEE , FL. 34741

SINCERELY ,



TAREK FAYED