FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:35

DOCUMENT # F61423 (2)

1. Corporate Name
ATLANTIC PLAZA, INC.

Principal Place of Business
C/O DANIEL L CARNAHAN
6191 W ATLANTIC BLVD
MARGATE FL 33063

Mailing Address
C/O DANIEL L CARNAHAN
6191 W ATLANTIC BLVD
MARGATE FL 33063

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 01/08/1982
3a. Date of Last Report: 01/31/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. # (22) (27)
City, State (23) (28)
Zip (24) (29) County (25) (30)

4. FEI Number: 59-2178542 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under § 199.032, Florida Statutes: X Yes ☐ No

9. Name and Address of Current Registered Agent
CARNAHAN, DANIEL L.
6191 W. ATLANTIC BLVD.
MARGATE FL 33063

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is N.G.A. Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.1608, Florida Statutes, the above named corporation submits the statement of the filing of a registered office and/or registered agent in full compliance with the laws of the State of Florida. Such change was authorized by the corporation's board of directors. Check one: ☐ the appointment of a registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

PD
CARNAHAN, DANIEL L
6191 W. ATLANTIC BLVD.
MARGATE, FL 00000

STD
HIGGINS, C. SUE
6191 W ATLANTIC BLVD
MARGATE FL

DV
CARNAHAN, ROBERT B.
6191 W. ATLANTIC BLVD.
MARGATE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (Check Change / Add)

X Change — Delete - Officer resigned

14. [illegible]

SIGNATURE: Daniel L. Carnahan 1/10/96 (305) 972-3959
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0105305 CP