FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 PM 2:57

DOCUMENT # F92000000404 (5)

THE ATRIUM - U.S. HIGHWAY ONE, INC.

Principal Place of Business	Mailing Address
631 US HIGHWAY 1 NORTH PALM BEACH FL 33408 US	849 GENERAL BOOTH BLVD VA BEACH VA 23451 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/24/1992

3a. Date of Last Report: 02/22/1994

2. Principal Place of Business
21
Suite, Apt. # etc.
22
City, State
23
Zip 24 County 25

2a. Mailing Address
26 1120 Lastin Rd
Suite, Apt. # etc.
27 90
City, State
28 Va Beach Va
Zip 29 23451 County 30

4. FEI Number: 54-1618478 ☐ Applied For ☐ Not Applicable

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 § 199.032, Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DAMIAN, VINCENT E JR.
2550 WORLD TRADE CENTER
80 SW 8TH ST.
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name: Smith, Laurence W.
82 Street Address (P.O. Box Number is Not Acceptable): 701 U.S. Hwy. One
83 Suite 402
84 City: North Palm Beach FL 85 Zip Code: 33408

11. Pursuant to the provisions of Section 607.0505 and 607.1502, 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. The above named corporation 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 [illegible], Florida Statutes.

SIGNATURE: [signature] DATE: 2-13-95

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
DCP GARCIA, SANDRA H 401 ATLANTIC AVE. #1201 VIRGINIA BEACH VA 23451	☐ Change ☐ Addition
D GARCIA, EDWARD S 401 ATLANTIC AVE. #1201 VIRGINIA BEACH VA 23451	☐ Change ☐ Addition
ST KILMER, ANDREA M 801 COSTA GRANDE DR. VIRGINIA BEACH VA 23456	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, including any required delinquent report(s), 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 13 above, or on an attachment with an address.

SIGNATURE: [signature] Treas DATE: 1/24/95 TELEPHONE: 8044223077

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OR OFFICER OR DIRECTOR

0405004 FN