

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000404 (5)

1. Corporation Name

THE ATRIUM - U.S. HIGHWAY ONE, INC. AKA
U.S. Technology Trading Ltd

Principal Place of Business

Mailing Address

631 US HIGHWAY 1
NORTH PALM BEACH FL 33408
US

1120 LASKIN RD
VA BEACH VA 23451
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

11/24/1992

3a. Date of Last Report

02/16/1995

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 s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

SMITH, LAWRENCE W
701 US HWY ONE
SUITE 402
NORTH PALM BEACH FL 33408

81 Name
Alfred J. Malefatto

82 Street Address (P.O. Box Number is Not Acceptable)
777 South Flagler Drive, Suite 310 East

83

84 City
West Palm Beach

FL

85 Zip Code
33401

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, and I, the undersigned, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Alfred J. Malefatto

Signature typed or printed name of registered agent and to whom applicable

(NOTE: Registered Agent must sign and date when registering)

4/2/96

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME GARCIA, SANDRA H
STREET ADDRESS 401 ATLANTIC AVE. #1201
CITY-ST-ZIP VIRGINIA BEACH VA 23451

☐ DELETE

TITLE D
NAME GARCIA, EDWARD S
STREET ADDRESS 401 ATLANTIC AVE. #1201
CITY-ST-ZIP VIRGINIA BEACH VA 23451

☐ DELETE

TITLE ST
NAME KILMER, ANDREA M
STREET ADDRESS 801 COSTA GRANDE DR.
CITY-ST-ZIP VIRGINIA BEACH VA 23456

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800001769088

-04/04/96--01030--015

***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Digitally Signed

CR2E034 (12/95)