SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
~~AMOUNT~~ DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **F93000000003 (4)**

1. Corporation Name

ATLAST CORPORATION

Principal Place of Business	Mailing Address
~~500 POST ROAD EAST, SUITE 320~~ ~~WESTPORT CT 06880~~	~~500 POST ROAD EAST, SUITE 320~~ ~~WESTPORT CT 06880~~
2419 E. Commercial Blvd, #304	2419 E. Commercial Blvd, #304
Fort Lauderdale, FL 33308	Fort Lauderdale, FL 33308

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt #, etc 22	Suite, Apt #, etc 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 12/31/1992
3a. Date of Last Report: 03/09/1995
4. FEI Number: 06-1213530 — 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

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 registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	XX DELETE
NAME	ROSENBERG, MARVIN B	
STREET ADDRESS	500 POST ROAD EAST, SUITE 320	
CITY-ST-ZIP	WESTPORT CT 06880	
TITLE	VAS	XXX DELETE
NAME	ZUCKERMAN, PATRICIA B	
STREET ADDRESS	500 POST ROAD EAST, SUITE 320	
CITY-ST-ZIP	WESTPORT CT 06880	
TITLE	ST	XXX DELETE
NAME	LANGEVIN, DAVID J	
STREET ADDRESS	500 POST ROAD EAST, SUITE 320	
CITY-ST-ZIP	WESTPORT CT 06880	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Gallagher, Thomas S.	
1.3 STREET ADDRESS	500 Post Road East, Suite 320	
1.4 CITY-ST-ZIP	Westport, CT 06880	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	ST	☒ Change ☐ Addition
3.2 NAME	Zuckerman, Patricia B.	
3.3 STREET ADDRESS	2419 E. Commercial Boulevard, Suite 304	
3.4 CITY-ST-ZIP	Fort Lauderdale, FL 33308	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Patricia B. Zuckerman — August 5, 1996 — (954) 202-9990

Patricia B. Zuckerman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/96)

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