

FILE-NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS****DOCUMENT # F93000004296 (0)**

1. Corporation Name

ATLANTIC ASSOCIATES/WJB, INC.**FILED
95 JAN 27 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**200 SOUTH ANDREWS AVENUE
FT. LAUDERDALE FL 33301**

Mailing Address

**200 SOUTH ANDREWS AVENUE
FT. LAUDERDALE FL 33301**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/22/1993

3a. Date of Last Report

02/10/1994

4. FEI Number

65-0349457

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

**D
HUIZENGA, H. WAYNE
200 SOUTH ANDREWS AVE.
FT. LAUDERDALE FL****D
BERRARD, STEVEN R
200 SOUTH ANDREWS AVE.
FT. LAUDERDALE FL****P
JOHNSON, GEORGE D. J
200 SOUTH ANDREWS AVE.
FT. LAUDERDALE FL****VS
HAWKINS, THOMAS W.
200 SOUTH ANDREWS AVE.
FT. LAUDERDALE FL****VCT
FAIRBANKS, GREGORY K.
200 SOUTH ANDREWS AVE.
FT. LAUDERDALE FL****V
SILLS, HOWARD P.
200 SOUTH ANDREWS AVE.
FT. LAUDERDALE FL**

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 110.07(3)(g), 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 this 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:

Teri M. Trimmer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**1/23/95 305-892-3344**
DATE

Officers and Directors:

- Steven R. Berrard - D - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Gerald R. Geddis -- P - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Philippe P. Dauman -- D/EVP/S - 1515 Broadway, New York, NY 10036
- Thomas W. Hawkins -- SVP/AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Robert Fleetwood -- SVP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Vaughn A. Clark -- SVP/AS - 1515 Broadway, New York, NY 10036
- Albert Detz -- SVP/AT - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Michael D. Fricklas -- SVP/AS - 1515 Broadway, New York, NY 10036
- Adam Phillips -- SVP/GC/AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- George S. Smith, Jr. -- D/SVP/T - 1515 Broadway, New York, NY 10036
- Thomas C. Byrne -- SVP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- John Berna -- VP - 1515 Broadway, New York, NY 10036
- Michelena Hallie -- VP/AS - 1515 Broadway, New York, NY 10036
- Michael Beck -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Michael Daigle -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Jeff Harpster -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Brian Woods - VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Thomas H. Szwak - VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- F.L. Chase -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Richard Fadel -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- James O. George -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Joseph D. Hoog -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Garry R. Kincel -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Pearce B. Tucker -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Laura Franco -- AS - 1515 Broadway, New York, NY 10036
- Joseph Jacob -- AS - 1515 Broadway, New York, NY 10036
- Teresa Marando -- AS - 1515 Broadway, New York, NY 10036
- Susan Morrisroe -- AS - 1515 Broadway, New York, NY 10036
- Katherine Rosenberg -- AS - 1515 Broadway, New York, NY 10036
- Nancy Rosenfeld -- AS - 1515 Broadway, New York, NY 10036
- Larry Rubin -- AS - 1515 Broadway, New York, NY 10036
- Ilene Stack -- AS - 1515 Broadway, New York, NY 10036
- Teri Trimmer - AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301