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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002707 (7)

1. Corporation Name

ATLANTIC PROPERTIES TRUST, INC.



Principal Place of Business

2 EATON ST., STE. 1100
HAMPTON VA 23669

Mailing Address

2 EATON ST., STE. 1100
HAMPTON VA 23669

3. Date Incorporated or Qualified

05/24/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

54-1698413

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

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 below signature

Signature typed or printed below signature

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

☐ DELETE

NAME

JOSEPH, EDWIN A

STREET ADDRESS

2 EATON ST., STE. 1100

CITY-STATE-ZIP

HAMPTON VA 23669

TITLE

DP

☒ DELETE

NAME

JOSEPH, JAMES R

STREET ADDRESS

2 EATON ST., STE. 1100

CITY-STATE-ZIP

HAMPTON VA 23669

TITLE

ST

☒ DELETE

NAME

STONEHAM, CHARLES

STREET ADDRESS

2 EATON ST., STE. 1100

CITY-STATE-ZIP

HAMPTON VA 23669

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

S.

Byrne, Joseph P.

2 Eaton Street, Suite 1100

Hampton, VA.

Assistant Secretary

Allen, Kenneth L.

2 Eaton Street, Suite 1100

Hampton, VA.

Change

Addition

Change

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Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-96

(804) 722-5211

CR2E034 (12/95)