2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F97000000680** Apr 17, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN TECHNICAL RESOURCES, INC. 04-17-2000 90008 010 ***150.00 Principal Place of Business Mailing Address 3535 PIEDMONT RD., N.E. 3535 PIEDMONT RD., N.E. ATLANTA GA 30305 ATLANTA GA 30305 2. Principal Place of Business 3. Mailing Address 2050 Spectrum Blud 2050 Spectrum Blud DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 54-1322624 Not Applicable Ft. Lauderdale \$8.75 Additional 5. Certificate of Status Desired *3*3309 33309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. with a substitute the 11 31 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. עמ Dir/ Pres. / Secretary Addition TITLE ☐ Delete TITI F **∑** Change Lisa G. Iglesias MINADE MILLER, C D NAME STREET ADDRESS 2050 Spectrum Blud. 3535 PIEDMONT RD., N.E. STREET ADDRESS CITY-ST-ZIE ATLANTA GA 30305 Ft. Lauderdale, FL Ex. VP/CFO 33309 M Change ☐ Delete TITLE Addition PHILLIPS, RICK Rov G. Krause 2050 Spectrum Blud. STREET ADDRESS 3535 PIEDMONT RD., N.E. CITY-ST-ZIP ST-ZIP ATLANTA GA 30305. Ft. Lauderdale, FL 33309 Ex. VP/COO Change ☐ Addition ☐ Delete TITLE Robert E. Livonius BRYAN, LARRY J 3535 PIEDMONT RD., N.E. · Apperer STREET ADDRESS 2050 Spectrum Blud. ST-ZIP CITY-ST-ZIP atlanta ga 30305 Change VCFO ☐ Delete TITLE ☐ Addition GARNER, KENT mark W. Smith NAME 2050 spectrum Blud. 3535 PIEDMONT RD., N.E. STREET ADDRESS Ft. Landerdale, FL 33309 CITY-ST-ZIP ST-ZIP ATLANTA GA 30305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS City-St-Zip

CITY-ST-ZIP

BNATURE:

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ST-ZIP

ST-71P

ROSEN, PETER

HAIN, MARK

ATLANTA GA 30305

ATLANTA GA 30305

3535 PIEDMONT RD., N.E.

3535 PIEDMONT RD., N.E.

ATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

Smith

vP/Treasurec

Shannon C. Allen

Asst. Treasurér

2050 Spectrum Blud

Bruce T. Petersen

2050 spectrum Blod.

Lauderdale FL

Ft. Lauderdale, Fl 33309

954-938-7600

★ Change

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☐ Addition

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Daytime Phone #