

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90211 036 ***158.75

DOCUMENT # F97000003321

1. Entity Name
ATOS ORIGIN, INC.



Principal Place of Business
**430 MOUNTAIN AVENUE
MURRAY HILL, NJ 07974**

Mailing Address
~~**430 MOUNTAIN AVE
MURRAY HILL, NJ 07974**~~

44044215



2. Principal Place of Business

3. Mailing Address

5599 San Felipe

Suite, Apt. #, etc.

Suite, Apt. #, etc.
STE 300

04142004

Chg-P

CR2E034 (10/03)

City & State

City & State
Houston, Tx

4. FEI Number

13-3473749

Applied For

Not Applicable

Zip

Country

Zip

77056

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **LOMAX, TIM G**
STREET ADDRESS **430 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL, NJ 07974**

TITLE **President** ☐ Change ☒ Addition
NAME **Paul Stewart**
STREET ADDRESS **5599 San Felipe, STE 300**
CITY-ST-ZIP **Houston, TX 77056**

TITLE **VPT** ☒ Delete
NAME **CURHAM, JAMES**
STREET ADDRESS **430 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL, NJ 07974**

TITLE **CFO & Treasurer** ☐ Change ☒ Addition
NAME **Stephen Piper**
STREET ADDRESS **5599 San Felipe, STE 300**
CITY-ST-ZIP **Houston, TX 77056**

TITLE **VPAS** ☒ Delete
NAME ~~**HENECK, MARTIN**~~
STREET ADDRESS **430 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL, NJ 07974**

TITLE **VP & Secretary** ☐ Change ☒ Addition
NAME **Colin F. Flannery**
STREET ADDRESS **5599 San Felipe, STE 300**
CITY-ST-ZIP **Houston, TX 77056**

TITLE **VPS** ☒ Delete
NAME **WEITZ, EUGENE**
STREET ADDRESS **430 MOUNTAIN AVENUE**
CITY-ST-ZIP **MURRAY HILL, NJ 07974**

TITLE **VP** ☐ Change ☒ Addition
NAME **Nicholas Constable**
STREET ADDRESS **5599 San Felipe, STE 300**
CITY-ST-ZIP **Houston, TX 77056**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Change ☒ Addition
NAME **Mike Zito**
STREET ADDRESS **5599 San Felipe, STE 300**
CITY-ST-ZIP **Houston, TX 77056**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Change ☒ Addition
NAME **Mark Cyran**
STREET ADDRESS **5599 San Felipe, STE 300**
CITY-ST-ZIP **Houston, TX 77056**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/04

Date

713-513-3000

Daytime Phone #