

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2005 8:00 am
Secretary of State

05-20-2005 90035 034 ***158.75

DOCUMENT # F97000003321 1. Entity Name ATOS ORIGIN, INC.					
Principal Place of Business 430 MOUNTAIN AVENUE MURRAY HILL, NJ 07974			Mailing Address 5599 SAN FELIPE STE. HOUSTON, TX 77056		
2. Principal Place of Business 5599 San Felipe Suite, Apt. #, etc. Ste 300			3. Mailing Address 5599 San Felipe Suite, Apt. #, etc. Ste 300		
City & State Houston, TX			City & State Houston, TX		
Zip 77056		Country USA		4. FEI Number 13-3473749	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEWART, PAUL 5599 SAN FELIPE, STE. 300 HOUSTON, TX 77056	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT PIPER, STEPHEN 5599 SA FELIPE, STE. 300 HOUSTON, TX 77056	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS FLAMMERY, COLIN F 5599 SAN FELIPE, STE. 300 HOUSTON, TX 77056	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CONSTABLE, NICHOLAS 5599 SAN FELIPE, STE. 300 HOUSTON, TX 77056	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZITO, MIKE 5599 SAN FELIPE, STE. 300 HOUSTON, TX 77056	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CYRAN, MARK 5599 SAN FELIPE, STE. 300 HOUSTON, TX 77056	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/AT James Hollman 5599 San Felipe, Ste 300 Houston, TX 77056	☐ Change ☒ Addition			
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: <u>James D. Hollman</u> 5/5/05					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50053020



05042005 Chg-P CR2E034 (10/03)

ATTACHMENT
F9 7000003321
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Atos Origin, Inc.
5599 San Felipe, STE 300
Houston, TX 77056
FEIN: 13-3473749

Elected Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Paul Stewart	President	5599 San Felipe, STE 300 Houston, TX 77056
Stephen Piper	VP & Treasurer	5599 San Felipe, STE 300 Houston, TX 77056
Colin Flannery	VP & Secretary	5599 San Felipe, STE 300 Houston, TX 77056
Mary Stanhope	General Manager	5599 San Felipe, STE 300 Houston, TX 77056
James Hollman	Asst. Treasurer & Asst. Secretary	5599 San Felipe, STE 300 Houston, TX 77056

Elected Directors

Xavier Flinois
Paul Stewart
Stuart Curl
Colin Flannery
Stephen Piper