

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 002 ***158.75

DOCUMENT #

1. Corporation Name

Atlas Marketing Company, Inc.

Charter/I.D. No. ~~997000000219~~ F97000004252 ✓OK

Principal Place of Business

Mailing Address

See below

See below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

August 13, 1997

4. FEI Number

56-0942690

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 17855 N. Dallas Pkwy

Suite, Apt. #, etc.

22 Dallas

City & State

23 Dallas, Texas

Zip

24 75287

25 USA

Country

2a. Mailing Address

26 Attn: Laura Beitler

Suite, Apt. #, etc.

27 17855 N. Dallas Pkwy

City & State

28 Dallas, Texas

Zip

29 75287

30 USA

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Fred Manning

3016 Hwy. 301 North Suite 100

Tampa, Florida 33619

81 Name

CT Corporation System

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

1200 S. Pine Island Road

83

84

City Plantation

FL

85

Zip Code 33324

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 Randy A. Shulley

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/23/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHED
SCHEDULE

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce Butler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

Date

972-349-6200

Daytime Phone #

553435-90027-2
F97000004252

ATLAS MARKETING COMPANY, INC.

Schedule of Officers and Directors

DIRECTORS

<u>Name</u>	<u>Address</u>
Nick G. Bouras	17855 North Dallas Parkway, Suite 200, Dallas, Texas 75287
Timothy M. Byrd	17855 North Dallas Parkway, Suite 200, Dallas, Texas 75287
Bruce A. Butler	17855 North Dallas Parkway, Suite 200, Dallas, Texas 75287
Jeffrey B. Hill	17855 North Dallas Parkway, Suite 200, Dallas, Texas 75287
Ronald D. Pedersen	17855 North Dallas Parkway, Suite 200, Dallas, Texas 75287
Thomas J. Reynolds	17855 North Dallas Parkway, Suite 200, Dallas, Texas 75287
John P. Rochon	17855 North Dallas Parkway, Suite 200, Dallas, Texas 75287

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Bruce A. Butler	President	17855 North Dallas Parkway, Suite 200, Dallas Texas 75287
Nick G. Bouras	Vice President	17855 North Dallas Parkway, Suite 200, Dallas Texas 75287
Timothy M. Byrd	Vice President	17855 North Dallas Parkway, Suite 200, Dallas Texas 75287
Nancy K. Jagielski	Secretary	17855 North Dallas Parkway, Suite 200, Dallas Texas 75287