

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

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

03-17-1999 90116 050 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **F98000006046**

1. Corporation Name
ATLAS CONTAINER ACQUISITION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**1540 S. GREENWOOD AVE.
 MONTEBELLO CA 90640**

Mailing Address
**1540 S. GREENWOOD AVE.
 MONTEBELLO CA 90640**

3. Date Incorporated or Qualified
10/30/1998

2. Principal Place of Business
 21 **ATLAS CONTAINER, INC**
 Suite, Apt. #, etc.

2a. Mailing Address
 26 **Same**
 Suite, Apt. #, etc.

4. FEI Number
95-4707860

22 **1587 N.W. 163 Street**
 City & State

27 **Miami, Florida**
 City & State

5. Certificate of Status Desired **\$8.75** Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

23 **33169** **USA**
 Zip Country

28 **30**
 Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
 526 E. PARK AVE.
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUZ, JOE	1.2 NAME	
STREET ADDRESS	1540 S. GREENWOOD AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MONTEBELLO CA 90640	1.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREEMAN, PHIL	2.2 NAME	
STREET ADDRESS	1540 S. GREENWOOD AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MONTEBELLO CA 90640	2.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LATHI, DINESH	3.2 NAME	
STREET ADDRESS	1380 POST OAK BLVD. #800	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77056	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SERGE, TONY	4.2 NAME	
STREET ADDRESS	1540 S. GREENWOOD AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MONTEBELLO CA 90640	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: **Tony Serge** DATE: **3/9/99** DAYTIME PHONE #: **323-724-8507**

CR2E034 (1/198)