2004 FOR PROFIT CORPORATION ANNUAL REPORT

STEVE A. FELKIWITZ

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # F9900001435 1. Entity Name ATICO INTERNATIONAL USA, INC.				Secretary of State			
501 S. ANDF	e of Business REWS AVE. DALE, FL 33301	Mailing Address 501 S. ANDREWS AVE. FT. LAUDERDALE, FL 33301	,				
DO NOT WRITE IN THIS SPACE			CE	01062004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0685979 Not Applied ble 5. Certificate of Status Desired □ \$8.75 Additional Fee Required			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE				
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 \$5.00 May Be Added to Fees							
10.	OFFICERS AND D	IRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST FELKOWITZ, STEVEN A 501 S. ANDREWS AVE. FT. LAUDERDALE, FL 33301						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ITLE DP KRONRAD, RICHARD IREET ADDRESS 501 S. ANDREWS AVE.			- U00000004984 01/15/04-80033-010 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SUTKER, MARTIN 501 S. ANDREWS AVE. FT. LAUDERDALE, FL 33301		DO	NOT W	/RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SI	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 trips 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 addless with all other like empowered.							