2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2005 08:00 AM DOCUMENT # F99000001435 **Secretary of State** 1. Entity Name ATICO INTERNATIONAL USA, INC. Principal Place of Business Mailing Address 501 S. ANDREWS AVE 501 S. ANDREWS AVE. FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0685979 Not Applicate Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May 8 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DST HEE TITLE ☐ Delete ☐ Change FELKOWITZ, STEVEN A NAME NAME STREET ADDRESS 501 S. ANDREWS AVE. STREET ADDRESS CITY - ST - ZiP FT. LAUDERDALE FL 33301 CITY-ST-ZIP DP une ☐ Delete HR 9 ☐ Change Arkelitic NAME KRONRAD, RICHARD NAME 501 S. ANDREWS AVE. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY SE-719 CITY-ST-ZIP DV TITLE ☐ Delete HILE Change Addition NAME NAME SUTKER, MARTIN STREET ADDRESS 501 S. ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-7IP THE ☐ Delete HILE ☐ Change Addition Addition MAME NAME STREET ADDRESS STREET ADDRESS CUTY-SE-78P CHY-ST-716 TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADURESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP TITLE ☐ Delete Change A.I.iiii THEF NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIF

**FILED** 

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AD TYROUGH PRINTED MAKE OF SIGNING DEFICER OR DIRECTOR