## 2008 FOR PROFIT CORPORATION

## Feb 25, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F99000001435 02-25-2008 90074 028 \*\*\*150.00 1. Entity Name ATICO INTERNATIONAL USA, INC. Mailing Address Principal Place of Business 501 S. ANDREWS AVE. 501 S. ANDREWS AVE. FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01302008 Chg-P City & State City & State 4. FEI Number Applied For 65-0685979 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CHAIRMAN, CEO, TRE DINEER, ACTOR OFFICERS AND DIRECTORS 10. 11. TITLE DST ☐ Delete TITLE ☐ Addition FELKOWITZ, STEVEN A NAME NAME STREET ADDRESS 501 S. ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP DP Change TITLE ☐ Delete TITLE ☐ Addition KRONRAD, RICHARD NAME NAME 501 S. ANDREWS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33301 CITY-ST-2IP Change ☐ Addition TITLE ☐ Delete TITLE NAME SUTKER, MARTIN NAME STREET ADDRESS 501 S. ANDREWS AVE. STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME, NAME attention to STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental lepott is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an applicest, with a collection.

SIGNATURE: \_

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a relief the response of the same of the same

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