

03

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JUN 17 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000001435

1. Entity Name

ATICO INTERNATIONAL USA,
INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

501 S. ANDREWS AVE

Suite, Apt. #, etc.

3. Mailing Address

501 S. ANDREWS AVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

FORT LAUDERDALE, FL

City & State

FORT LAUDERDALE, FL

4. FEI Number

65-0685979

Applied For

Not Applicable

Zip

33301

Country

USA

Zip

33301

Country

USA

5. Certificate of Status Desired ☐\$8.75 Additional
Fee RequiredDO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT CORPORATION

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

1200 SOUTH PINE ISLAND RD

City PLANTATION

FL

Zip Code

33324

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DST	FELKOWITZ, STEVEN A	501 S. ANDREWS AVE	FORT LAUDERDALE, FL 33301

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DP	KRONRAD, RICHARD	501 S. ANDREWS AVE	FORT LAUDERDALE, FL 33301

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DV	SUTKEE, MARTIN	501 S. ANDREWS AVE	FORT LAUDERDALE, FL 33301

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

216/15



501 South Andrews Avenue
Ft. Lauderdale, FL 33301
Tel: 954-779-2500 Fax: 954-779-2400

October 17, 2002


VIA UPS DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Atico International USA, Inc.

Dear Sir or Madam:

I represent Atico International USA, Inc. ("Atico") and I recently learned by accident that Atico's foreign profit status has been revoked for submission of the annual report.

 Please be advised that Atico did not receive a uniform business report from the State of Florida this year. I checked with Atico's registered agent, CT Corporation, to see if it was received by them and they informed me that such report would have been sent by the State of Florida directly to me. Accordingly, I did not receive such mailing.

Therefore, I respectfully request that you waive the reinstatement fee and update your records to reflect that all Atico State of Florida corporate mailings should be directed to my attention.


In order to effect reinstatement, enclosed please find the following:

1. A fully executed Corporation Reinstatement Form; and
2. Atico check number 26977, made payable to the Department of State, in the amount of \$150.00; and
3. Uniform business report for 2001.

Please let me know if you need any additional information.

Thank you for your help in this matter.

Very truly yours,


MAXINE A. GUTMAN, ESQUIRE
Associate General Counsel

MAG/tms
Enclosure

ATICO

International USA, Inc.

501 South Andrews Avenue
Ft. Lauderdale, FL 33301
Tel: 954-779-2500 Fax: 954-779-2400

June 16, 2003

VIA UPS DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Atico International USA, Inc.

Dear Sir or Madam:

I write to you once again respectfully requesting that all correspondence relating to the above company be sent to my attention. I represent Atico International USA, Inc. ("Atico") and I handle the filing of the Uniform Business Report.

I enclose a letter that I wrote on October 17, 2002 requesting that all State of Florida mailings be sent to my attention.

To date, this has not occurred. Accordingly, I did not receive the 2003 For Profit Corporation Uniform Business Report. Therefore, I printed a copy from the Website and I enclose check number 00029674, in the amount of \$150.00. Since I was not notified or provided with the 2003 form, please waive any late charge that may have been incurred.

Please change your records to reflect that I am to receive all future mailings. This will ensure timely filings.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


MAXINE A. GUTMAN, ESQUIRE
Associate General Counsel

MAG/tms

Enclosure