

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morihani
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G14295** (1)

1. Corporation Name

ATLANTIC INVESTMENT GROUP, INC.



Principal Place of Business

% HERBERT A. BRIGGS, III
3700 BATTERSEA ROAD
MIAMI FL 33133

Mailing Address

% HERBERT A. BRIGGS, III
3700 BATTERSEA ROAD
MIAMI FL 33133

3. Date Incorporated or Qualified

12/16/1982

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0043550

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRIGGS, HERBERT A., III
3700 BATTERSEA ROAD
MIAMI FL 33133**

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

(Signature typed or printed name of registered agent and date of signature)

(Note: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ DELETE

1.1 NAME

☐ Change

☒ Addition

NAME
BRIGGS, HERBERT A., III
3700 BATTERSEA ROAD
MIAMI FL

**D ERIN E. FINCH
1650 BARNES MILL RD. APT. 1622
MARIETTA, GA. 30062**

1.2 TITLE

☒ DELETE

1.2 NAME

☐ Change

☐ Addition

NAME
BRIGGS, NANCY KEENER
3700 BATTERSEA ROAD
MIAMI FL

1.3 TITLE

☐ DELETE

1.3 NAME

☐ Change

☐ Addition

NAME
BRIGGS, NANCY KEENER
3700 BATTERSEA ROAD
MIAMI FL

1.4 TITLE

☐ DELETE

1.4 NAME

☐ Change

☐ Addition

NAME
BRIGGS, NANCY KEENER
3700 BATTERSEA ROAD
MIAMI FL

1.5 TITLE

☐ DELETE

1.5 NAME

☐ Change

☐ Addition

NAME
BRIGGS, NANCY KEENER
3700 BATTERSEA ROAD
MIAMI FL

1.6 TITLE

☐ DELETE

1.6 NAME

☐ Change

☐ Addition

NAME
BRIGGS, NANCY KEENER
3700 BATTERSEA ROAD
MIAMI FL

1.7 TITLE

☐ DELETE

1.7 NAME

☐ Change

☐ Addition

NAME
BRIGGS, NANCY KEENER
3700 BATTERSEA ROAD
MIAMI FL

SIGNATURE: *Herbert A. Briggs, III*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 (305) 371-3592 x 292

CR2E034 (12/95)