

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # "AMENDED ANNUAL REPORT"

1. Corporation Name

G14295 (1)

ATLANTIC INVESTMENT GROUP, INC.

Principal Place of Business:

Mailing Address:

2 HERBERT A. BRIGGS III (SAME)
3700 BATTERSEA RD.
MIAMI, FL 33133

3. Date of Incorporation or Qualification

12/16/1982

3a. Date of Last Report

1/18/96

2. Principal Place of Business

2a. Mailing Address

21 State Apt # etc

26 State Apt # etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

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29

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4. FEI Number

65-0043550

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 taxes under the Florida Statutes

[]

[X]

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRIGGS, HERBERT A. III
3700 BATTERSEA RD.
MIAMI, FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Accepted)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607 (b)(3) and 607 (b)(4) Florida Statutes, this approved corporation submits this statement for the purpose of changing its principal office or registered agent, or both, to the Secretary of State. Such change was authorized by the corporation's board of directors. The secretary of the corporation is a duly qualified agent I am familiar with and accept the obligations of Section 607 (b)(3) Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	PDST
NAME	BRIGGS, HERBERT A. III
STREET ADDRESS	3700 BATTERSEA RD.
CITY, ST, ZIP	MIAMI, FL 33133
NAME	D
NAME	FINCH, ERIN E.
STREET ADDRESS	1650 BARNES MILL RD. APT 1622
CITY, ST, ZIP	MARIETTA, GA 30062
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL SIGNATURES TO OFFICERS AND DIRECTORS

NAME	D
NAME	BRIGGS, NANCY KEENER
STREET ADDRESS	3700 BATTERSEA RD.
CITY, ST, ZIP	MIAMI, FL 33133
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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***61.25

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/96 (305) 371-3592 X.292

CR2E034 (3-96)