

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J19064 (1)

1. Corporation Name

ATLANTIC MARKETING REALTY, INC.



Principal Place of Business

Mailing Address

6400 N ANDREWS AVE
PARK PLAZA STE 200
FT. LAUDERDALE FL 33309
US

6400 N ANDREWS AVE
PARK PLAZA STE 200
FT. LAUDERDALE FL 33309
US

3. Date Incorporated or Qualified

06/12/1986

3a. Date of Last Report

06/14/1995

4. FEI Number

59-2684385

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

BOOTH, RICHARD C.
1562 PROCTOR STREET
TALLAHASSEE FL 32303

81 Name Muller, Ralph P.

82 Street Address (P.O. Box Number is Not Acceptable)
6400 N. Andrews Ave

83 Suite 200

84 City Ft. Lauderdale

FL

85 Zip Code 33309

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Ralph P. Muller

8-1-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MULLER, ALIC B.	64000 N. ANDREWS AVE. #200	FT. LAUDERDALE FL 33309	☒
VP	MULLER, RALPH	6400 N. ANDREWS AVE. #200	FT. LAUDERDALE FL 33309	☐
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				☐
				☐
				☐
				☐
				☐
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP
D/P	Sheehan, Kevin M.	6400 N. Andrews Ave, Ste 200	Ft. Lauderdale, FL 33309	D/CEO	Muller, Ralph P.	6400 N. Andrews Ave, Ste 200	Ft. Lauderdale, FL 33309	D/COFO/COO	Cairo, Henry M.	6400 N. Andrews Ave, Ste 200	Ft. Lauderdale, FL 33309												

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ralph P. Muller

8-1-96

954/351-8500