FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 **DIVISION OF CORPORATIONS** 95 MAY -1 AM 8: 25 **DOCUMENT # J57675** ATLANTIS INVESTMENT GROUP, INCORPORATED Principal Place of Business Mailing Address 2200 SO FRONT ST 2200 SO FRONT ST STE D STE D DO NOT WRITE IN THIS SPACE MELBOURNE FL 32901 MELBOURNE FL 32901 3. Date Incorporated or Qualified 3a. Date of Last Report 02/18/1987 04/19/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2773097 Not Applicable 21 26 Sute, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DODSON, MAURY C., Street Address (R.O. Box Number is Not Acceptable) -1499 SOUTH HARBOR, CITY BLVD. -SUITE 300 MELBOURNE, 32901 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 (NOTE: Registered Agent signature required when ministating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition 1 1 TITLE TITLE DODSON, MAURY C. 1.2 NAME MAME 2200 SO FRONT ST STE D STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL CITY ST-ZIP 14 CITY ST ZIP Change Addition 2 1 TITLE TITLE DODSON, KAREN W. DR. 2.2 NAME NAME 2200 SO FRONT ST STE D 2 3 STREET ADDRESS STREET ADDRESS MELBOURNE FL CITY-ST ZIP 24 CITY+ST - ZIP Change Addition TITLE 3 ! TITLE 3.7 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City - ST. 7iP CITY ST ZIP Change Addition TITLE 4 t TITLE HAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST. ZIP CITY ST /IP Addition Change 5 i lillet mu NAMI 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY ST ZIP Change Addition HILL 1001.0 6.2 NAME NAMI STREET ADDRESS 6.3 STREET ADDRESS CITY SL DE 64 CITY ST ZIP 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 110.07(3)(k). Florida Statules. 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 affect as if reade under early 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 Statules, and that my name appears in Block 12 o enent with an address.

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