

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J57675 (7)

1. Corporation Name

ATLANTIS INVESTMENT GROUP, INCORPORATED



Principal Place of Business

Mailing Address

2200 SO FRONT ST
STE D
MELBOURNE FL 32901
US

2200 SO FRONT ST
STE D
MELBOURNE FL 32901
US

2. Principal Place of Business

2a. Mailing Address

21 95 BULLDOG BLVD

26 95 BULLDOG BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 207

27 207

City & State

City & State

23 MELBOURNE FL

28 MELBOURNE FL

Zip

Zip

24 32901

29 32901

Country

Country

25 BREVARD

30 BREVARD

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
02/18/1987

3a. Date of Last Report
05/01/1995

4. FEI Number

59-2773097

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

DODSON, MAURY C.
2200 SO. FRONT ST.
SUITE D
MELBOURNE, 32901

81 Name

KAREN W. DODSON P.D.

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

95 BULLDOG BLVD #207

83

84 City

MELBOURNE

FL

85 Zip Code

32901

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

Karen W. Dodson P.D.

Karen W. Dodson P.D.

(NOTE: Registered Agent Signature required when for change)

4/4/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PD
DODSON, MAURY C.
STREET ADDRESS
2200 SO FRONT ST STE D
CITY-ST-ZIP
MELBOURNE FL

TITLE ☐ DELETE

NAME
TD
DODSON, KAREN W. DR.
STREET ADDRESS
2200 SO FRONT ST STE D
CITY-ST-ZIP
MELBOURNE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

95 BULLDOG BLVD #207
MELBOURNE, FL 32901

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

95 BULLDOG BLVD #207
MELBOURNE, FL 32901

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

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Karen W. Dodson P.D.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96 (407) 722-3436

CR2E034 (12/95)