

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0310988

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90070 040 ***150.00

DOCUMENT # J72404

1. Corporation Name
ATLANTIC MARKETING SERVICES, INC.

Principal Place of Business
4769 NE 11 AVE
OAKLAND PK FL 33334
US

Mailing Address
4769 NE 11 AVE
OAKLAND PK FL 33334
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1987

4. FEI Number

65-0002694

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SEEGER, GEORGE E.
1607 NORTH ANDREWS AVENUE EXT.
FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

DUNLAP, GLEN R.

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

2425 ANDROS LN

83

84 City

FT LAUDERDALE

FL

85 Zip Code

33312

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 title if applicable.

GLEN R. DUNLAP - PRESIDENT

DATE

4/22/99

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME SEEGER, GEORGE E.
STREET ADDRESS 1607 NORTH ANDREWS AVE.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE PD ☐ DELETE
NAME DUNLAP, G. RANDY
STREET ADDRESS 2425 ANDROS LANE
CITY-ST-ZIP FORT LAUDERDALE FL 33312

TITLE D ☐ DELETE
NAME O'NEILL, JOHN P.
STREET ADDRESS 12 WINNEBAGO ROAD
CITY-ST-ZIP SEA RANCH LAKES FL 33308

TITLE ☐ DELETE
NAME
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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME DUNLAP, GLEN R.
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME VD
MAGNESS, MORGAN C.
4.3 STREET ADDRESS 2542 OKEECHOBEE LN
4.4 CITY-ST-ZIP FT LAUDERDALE, FL 33312

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GLEN R. DUNLAP - PRESIDENT

Date

Daytime Phone #

4/22/99 (954) 491-8344

CR2E034 (11/98)