FILED 1 . 2002 UNIFORM BUSINESS REPORT (UBR) Aug 05, 2002 8:00 am Secretary of State DOCUMENT # K10815 1. Entity Name 08-05-2002 90007 031 ***150.00 ATLANTIC METALS EXCHANGE, LTD., INC. Principal Place of Business Mailing Address 812000 7667 W. SAMPLE RD 7667 W. SAMPLE RD #157 CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0022675 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.- Name and Address of New Registered Agent --FRIEDMAN, MARC Street Address (P.O. Box Number is Not Acceptable) 8634 NW 59 PLACE PARKLAND FL 33067 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change KAPULER, GREGORY NAME NAME STREET ADDRESS 7667 W. SAMPLE RD #157 STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete . Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if

954-646-7001

Attoomont (108/
Atlantic

Metals

Exchange, Ltd.

-August_1, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

-RE: -2002 UNIFORM BUSINESS REPORT -FEI NO. 65-0022675

To Whom It May Concern:

Please be advised that I, as president of the above stated corporation, did not receive your first notice of the 2002-Uniform Business Report. The enclosed signed Report may be your Second Notice of this report, but it is the first time for the year 2002 that I received such:—

Atlantic Metals Exchange Ltd, Inc. has been a corporation for over a decade and this is the first time that I did not receive my-first notice for filing this report and was quite surprised when I got your most recent notice. I am not an accountant and certainly would not know of nor remember that I have to file such unless prompted by receipt of your Form. In the past, I have always filed and paid these reports on time.

I respectfully ask that you please accept the enclosed check for \$150.00 as payment in full.

Thank you,

Gregory Kapuler

Atlantic Metals Exchange, Ltd. Inc.

7667 West Sample Road, #157-

Coral Springs, Florida-33065