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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)K38210 **DOCUMENT #** Corporation Name ATI SYSTEMS, INC. Mailing Address Principal Place of Business 1505 SE 40TH ST 1505 SE 40TH ST CAPE CORAL FL 33904 CAPE CORAL FL 33904 3a. Date of Last Report 3. Date Incorporated or Qualified 01/26/1995 10/12/1988 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0083443 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Zφ Country Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) SWANSON, PAUL D. 82 611 SW 57TH ST. 83 CAPE CORAL FL 33917 85 Zip Code 84 City 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 607.0506, Florida Statutes. DATE SIGNATURE (NoTTE: Purpose rest Agent is great to required when remotating) ature, typical or printed han elot register of a jerit as it title if applicat is (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE 1 1 THE TITLE **CR2E034** SWANSON, PAUL D. 1.2 NAME NAME 611 SW 57TH ST. 1.3 STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33917 1.4 CHY - ST - ZIP COTY - ST - ZOP Addition DELETE 2.17016 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 24 CITY - ST - ZIP CITY - ST - ZIP Addition ☐ Change DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY S1-7(P) CITY - ST - ZIP Change ☐ Addition DELETE 4.1111.6 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREE! ADDRESS 4.4 CiTY - ST - ZiP CITY - S1 - ZIP Change Addition DELETE 5.1 THEF TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZIP CITY - ST-ZIP Addition ☐ Change DELETE 6.1 UH F TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C+TY - \$1 - ZIP 14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 1.19.07(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 certify that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if chapged or or an attachment with an address. IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR