

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K65523

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: ATLANTIC MEMORY GROUP, INC.

Current Principal Place of Business:

38 POND STREET
#305
FRANKLIN, MA 02038 US

New Principal Place of Business:

Current Mailing Address:

38 POND STREET
#305
FRANKLIN, MA 02038 US

New Mailing Address:

FEI Number: 65-0100292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, RUSSELL
240 NORTH WASHINGTON BLVD.
#312
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RANDALL, CHARLES P P.A.
ROYAL PALMS TOWER III #5AB
1600 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

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.

SIGNATURE: CHARLES P. RANDALL

01/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BRENNAN, ARTHUR J MR.
Address: 205 ROSEDALE HEIGHTS DR.
City-St-Zip: TORONTO, ON M4T1C7 CA

Title: S () Delete
Name: MCCARTHY, ELAINE A
Address: 35 PEQUOT ROAD
City-St-Zip: PAWTUCKET, RI 02861 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCCARTHY, ELAINE A
Address: 21 ARMISTICE BOULEVARD
City-St-Zip: PAWTUCKET, RI 02860 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE A. MCCARTHY

S

01/22/2002

Electronic Signature of Signing Officer or Director

Date