

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M39603 (9)

1. Name of the Firm

ATLANTIC MANOR MANAGEMENT CORP.



2. Name of the Officer

C/O DAVID AUERBACH
456 NE 29TH ST
MIAMI FL 33137

3. Name of the Agent

701 PARADISO AVE
CORAL GABLES FL 33146
US

4. Principal Office

2a. Mailing Address

21 456 N.E. 29 ST.

26 701 PARADISO AV.

22 City

27 State

23 MIAMI, FL.

28 CORAL GABLES, FL

24 33137

25 USA.

29 33146.

30 U.S.A.

9. Name and Address of Current Registered Agent

AUERBACH, DAVID
701 PARADISO AVE
CORAL GABLES FL 33146

81 Name

82 Street Address, P.O. Box Number is Not Applicable

83

84 City

FL 85 Zip Code

11. The undersigned hereby certifies that the person named in the foregoing information is the person named in the foregoing information for the purpose of changing its registered office and that the person named in the foregoing information is the person named in the foregoing information for the purpose of changing its registered office.

12. Signature of the Officer

PRESIDENT

1-21-96.

DP
AUERBACH, DAVID
456 NE 29TH ST
MIAMI FL

13.

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Name

[] Change [] Add

2. Name

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39. Name

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40. Name

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SIGNATURE: X

SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-666-2463
1-21-96
305-661-1876

CR2E034 (12/95)