

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

PROFIT
CORPORATION
~~NON-PROFIT CORPORATION~~



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

1997 REINSTATEMENT

FILED

97 JAN -9 AM 9:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # M85970

(7)

1. Corporation Name

ATLANTIC GROUP INVESTMENTS, INC.

Principal Place of Business

Mailing Address

1007 N. Federal Highway
Suite 210
Fort Lauderdale, FL 33304

1007 N. Federal Highway
Suite 210
Fort Lauderdale, FL 33304

REINSTATEMENT

AD 9/97

2. Principal Place of Business

2a. Mailing Address

150 N. Federal Highway

150 N. Federal Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

200A

200A

City & State

City & State

Fort Lauderdale, FL

Fort Lauderdale, FL

Zip

Country

Zip

Country

33301

USA

33301

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/17/1988

3a. Date of Last Report

06/02/1995

4. FEI Number

65-0063733

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

JOVANOVIC, DOUGLAS (ESQUIRE)
888 Southeast 3rd Avenue
Suite 400
Fort Lauderdale, FL 33316

81. Name

John P. Wilkes, Esquire

82.

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

150 North Federal Highway

83.

Suite 200

84.

City

Fort Lauderdale

FL

33301

11. Pursuant to the provisions of Sections 607.02 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 provisions of, Section 607.005, Florida Statutes.

SIGNATURE

Signature of officer and name of registered agent and title of agent

(NOTE: Registered Agent must be a resident of Florida)

JOHN P. WILKES

January 7, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

JSAAC, WERNER

STREET ADDRESS

1007 N. Federal Hwy., #210

CITY-ST-ZIP

Ft. Lauderdale, FL 33304

TITLE

V

NAME

JSAAC, ROLF

STREET ADDRESS

1007 N. Federal Hwy., #210

CITY-ST-ZIP

Ft. Lauderdale, FL 33304

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

11. TITLE

D

NAME

JSAAC, WERNER

STREET ADDRESS

Erlenbach 18, 9100 Herisau

Switzerland

11. CITY-ST-ZIP

21. TITLE

P

NAME

RUPP, STEPHAN

STREET ADDRESS

288 Imperial Lane

Lauderdale-By-The-Sea, FL 33308

2. CITY-ST-ZIP

31. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

14. I do 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 a partner or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name
appears in Block 12 or Block 13 if changed, and in Block 14 if added with an address.

SIGNATURE: A

Signature

Director

TITLE

1-7-97

DATE