2002 UNIFORM BUSINESS REPORT (UBR)

J.P. SIGNATURE:

May 30, 2002 8:00 am Secretary of State P01000033575 DOCUMENT # 1. Entity Name 05-10-2002 90017 035 ***150.00 ATLANTIC INVESTMENT TRUST, INC. Principal Place of Business Mailing Address 1249 NORTH ORANGE AVENUE 1249 NORTH ORANGE AVENUE ORLANDO FL 32804 90275 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Zip Not Applicable 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 ARMSTRONG, JANICE <u>=Passalaco</u> Street Address (P.O. Box Number is Not Acceptable) 1249 NORTH ORANGE AVENUE ORLANDO FL 32804 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. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) П Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE NAME PARRETT, JOHN E Change Addition (9/01 NAME STREET ADDRESS 1249 NORTH ORANGE AVENUE STREET ADDRESS CITY-ST-ZIF ORLANDO FL 32804 CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME GERMAINE, JOHN NAME STREET ADDRESS 1249 NORTH ORANGE AVENUE GLYMaine STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP ☐ Delete TITLE ☐ Chance NAME Addition NAME steve Thompson STREET ADDRESS STREET ADDRESS CITY-ST-ZIP3 1249-N-ORANGE-AVE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIE TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the chapter 607 of the corporation of the receiver or trustee employered.

FILED