April 29th.. 2002

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 11, 2002 8:00 am Secretary of State P01000041404 **DOCUMENT #** 05-19-2002 90252 005 ***150.00 1. Entity Name ATLANTIC INVESTMENT CORPORATION Principal Place of Business Mailing Address PO BOX 181036 PO BOX 161036 MIAMI FL 33166-1036 MIAMI FL 33166-1036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Ζiρ Country 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 BARBERENA, CARLTON J Street Address (P.O. Box Number is Not Acceptable) 1510 SW 118TH AVE MIAMI FL 33184 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (9/01) ☐ Change ☐ Addition TAYLOR, OCTAVIO NAME NAME STREET ADDRESS 5666 SW 130 AVE STREET ADORESS **CR2E034** CITY-ST-7IP MIAMI FL 33183 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BRAUTIGAM, HARRY E NAME STREET ADDRESS 8104 SW 158 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Addition ☐ Change KIRKLAND, HENRY P. NAME NAME STREET ADDRESS 11130 SW 180 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition GREEN, LEONARDO E NAME NAME STREET ADDRESS 2990 WENTWORTH STREET ADDRESS CITY-ST-ZIP WESTON FL 33332 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MARKE BARBERENA, CARLTON J NAME STREET ADDRESS 1510 SW 118 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an attachment with an attachment with an attachment with a patient specific product of the corporation of the cor

O OR PROVIDED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE