

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076175

Entity Name: ATI BAY THE SEA CO.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2537 FUNSTON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

11251 ROCKING HORSE RD
COOPER CITY, FL 33026

Current Mailing Address:

2537 FUNSTON ST.
HOLLYWOOD, FL 33020

New Mailing Address:

11251 ROCKING HORSE RD
COOPER CITY, FL 33026

FEI Number: 20-0140858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, MOHAMMED A PRESIDE
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HUSSAIN, MOHAMMED A PRESIDE
11251 ROCKING HORSE RD
COOPER CITY
FL, FL 33026 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: MOHAMMED A. HUSSAIN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HUSSAIN, MOHAMMED A
Address: 2537 FUNSTON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VSD (X) Delete
Name: HUSSAIN, NISHAT F
Address: 2537 FUNSTON ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUSSAIN, MOHAMMED A
Address: 11251 ROCKING HORSE RD
City-St-Zip: COOPER CITY, FL 33026

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MOHAMMED A. HUSSAIN

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04/25/2006

Electronic Signature of Signing Officer or Director

Date