

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131827

FILED  
Oct 20, 2004  
Secretary of State

Entity Name: ATIS CORP.

## Current Principal Place of Business:

10248 SPYGLASS WAY  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

10766 STONEBRIDGE BLVD  
BOCA RATON, FL 33498 US

## Current Mailing Address:

10248 SPYGLASS WAY  
BOCA RATON, FL 33498 US

## New Mailing Address:

10766 STONEBRIDGE BLVD  
BOCA RATON, FL 33498 US

FEI Number: 56-2436599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCKOWER, DAVID M  
10248 SPYGLASS WAY  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

ALFANO, DAVID M  
3 BOULDER AVE  
OLD GREENWICH, FL 06870 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: DAVID ALFANO

10/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHIRES, STEPHEN G  
Address: 3 BOULDER AVE  
City-St-Zip: OLD GREENWICH, CN 06870 US

Title: VP ( ) Delete  
Name: LOTTER, EDGAR  
Address: BLUMENWEG 8  
City-St-Zip: RUSSELSHEIN, SA 65428 DE

Title: VP ( ) Delete  
Name: ROCKOWER, DAVID M  
Address: 10248 SPYGLASS WAY  
City-St-Zip: BOCA RATON, FL 33498 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 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: MR STEPHEN GLENN SHIRES

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date