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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P29438 (9)

1. Corporation Name
FIRST ATLANTIC RESOURCES CORPORATION

Principal Place of Business
2740 E OAKLAND PARK BLVD #202
FT LAUDERDALE FL 33306

Mailing Address
2740 E OAKLAND PARK BLVD #202
FT LAUDERDALE FL 33306-1626



3. Date Incorporated or Qualified 05/21/1990
3a. Date of Last Report 04/22/1996

2. Principal Place of Business
21 900 N. Federal Highway
Suite, Apt. #, etc.
22 280
City & State
23 BOCA RATON, FL
Zip Country
24 33432 25
2a. Mailing Address
26 900 N. Federal Highway
Suite, Apt. #, etc.
27 280
City & State
28 BOCA RATON, FL
Zip Country
29 33432 30

4. FEI Number 65-0189667
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

9. Name and Address of Current Registered Agent

GREENE, RICHARD P.
2455 E SUNRISE BLVD, #905
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PVS
NAME LUKAWSKI, GEORGE P.
STREET ADDRESS 1255 NW 112TH TERR
CITY-ST-ZIP CORAL SPRINGS FL
TITLE TO
NAME LUKAWSKI, GEORGE P.
STREET ADDRESS 1255 NW 112TH TERR
CITY-ST-ZIP CORAL SPRINGS FL
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George P. Lukawski, George P. Lukawski 4/23/97 (rad) 416-2560

CR2E034 (9/96)