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FILED
May 14 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 # P93000001708 (5)
1. Corporation Name

ATLANTIC NATIONAL CAPITAL CORPORATION



Principal Place of Business

Mailing Address

~~100 N SWINTON AVE~~
DELRAY BEACH FL 33444
US

~~130 N SWINTON AVE~~
DELRAY BEACH FL 33444-2634
US

2. Principal Place of Business

2a. Mailing Address

21 1201 GEORGE BUSH BLVD
Suite, Apt. #, etc.

26 1201 GEORGE BUSH BLVD
Suite, Apt. #, etc.

22 City & State
23 DELRAY BEACH FL

27 City & State
28 DELRAY BEACH FL

24 Zip 33483 25 Country Palm Beach

29 Zip 33483 30 Country Palm Beach

9. Name and Address of Current Registered Agent

SIMMS, R J
~~100 N SWINTON AVE~~
DELRAY BEACH FL 33444

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0387752

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 1201 GEORGE BUSH BLVD

84 City

85 Zip Code

FL 33483

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]

RJ Simms

4/30/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SIMMS RJ
STREET ADDRESS 100 N SWINTON AVE
CITY-ST-ZIP DELRAY BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1201 GEORGE BUSH BLVD
1.4 CITY-ST-ZIP 33483

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

[Signature]

RJ Simms

4/30/97

561-279-7511

CR2E034 (9/96)