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Feb 10 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 # P93000033189 (0)

1. Corporation Name

ATLANTIC RECONNAISSANCE, INC.



Principal Place of Business

777 S FEDERAL HWY #E107  
POMPANO BEACH FL 33062

Mailing Address

777 S FEDERAL HWY #E107  
POMPANO BEACH FL 33062-5929

3. Date Incorporated or Qualified

05/06/1993

3a. Date of Last Report

01/25/1996

2. Principal Place of Business

21 2809 SW 46TH ST.

Suite, Apt. #, etc.

22

City & State

23 FORT LAUDERDALE

24 FL 33312

Country

25 USA

2a. Mailing Address

26 2809 SW 46TH ST.

Suite, Apt. #, etc.

27

City & State

28 FORT LAUDERDALE

29 FL 33312

Country

30 USA

4. FEI Number

65-0415626

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

DENMAN, JAMES B  
2400 E. COMMERCIAL BLVD.  
SUITE 208  
FT. LAUDERDALE FL 33308

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

ARTHUR, STEPHAN J

STREET ADDRESS

777 S FEDERAL HWY #E107

CITY-ST-ZIP

POMPANO BEACH FL 33062

TITLE

D

NAME

COLLETT, MICHAEL J H

STREET ADDRESS

SANDY ACRE, RUE D'GALLICHE

CITY-ST-ZIP

ST OVEN, JERSEY, CHANNEL ISL

TITLE

D

NAME

SABIN, PAUL C

STREET ADDRESS

WESTFIELD HOUSE, MIDDLE RD, HARBURY

CITY-ST-ZIP

LEAMINGTON SPA, WARWICKSHIRE

TITLE

P

NAME

~~STEPHEN~~ WALSER, RICHARD L

STREET ADDRESS

2809 SW 46TH ST.

CITY-ST-ZIP

FORT LAUDERDALE, FL 33312

TITLE

D

NAME

DENMAN, JAMES B

STREET ADDRESS

2400 E. COMMERCIAL BLVD, SUITE 208

CITY-ST-ZIP

FORT LAUDERDALE, FL 33308

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 individual 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:

S. ARTHUR

20 JAN 97 954 946 3758

CR2E034 (9/96)