

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 28 AM 11:50

DOCUMENT # P93000037733 (1)

1. Corporation Name

ATLANTIS 2000 GROUP, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**200 S BISCAYNE BLVD
SUITE 4620
MIAMI FL 33131**

Mailing Address
**200 S BISCAYNE BLVD
SUITE 4620
MIAMI FL 33131**

3. Date Incorporated or Qualified 05/26/1993	3a. Date of Last Report 07/25/1994
4. FBI Number 65-0431924	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
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
City, Apt. #, etc. 22	City, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**IMMER, JOHN G
C/O KELLEY DRYE & WARREN
201 S BISCAYNE BLVD #2400
MIAMI FL 33131**

10. Name and Address of New Registered Agent

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

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 of Agent or Registered Agent and their addresses

Signature of Registered Agent (Required when Agent is New)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE D	1. NAME VARSAO, STEVEN M	1.1 TITLE	☐ Change ☐ Addition
2. STREET ADDRESS 200 S BISCAYNE BLVD #4620	2. STREET ADDRESS	2.1 NAME	
3. CITY, ST, ZIP MIAMI FL 33131	3. CITY, ST, ZIP	3.1 STREET ADDRESS	
4. TITLE	4. NAME	4.1 CITY, ST, ZIP	☐ Change ☐ Addition
5. NAME	5. STREET ADDRESS	5.1 TITLE	☐ Change ☐ Addition
6. STREET ADDRESS	6. CITY, ST, ZIP	6.1 NAME	
7. CITY, ST, ZIP	7. NAME	7.1 STREET ADDRESS	
8. TITLE	8. STREET ADDRESS	8.1 CITY, ST, ZIP	☐ Change ☐ Addition
9. NAME	9. CITY, ST, ZIP	9.1 TITLE	☐ Change ☐ Addition
10. STREET ADDRESS	10. NAME	10.1 STREET ADDRESS	
11. CITY, ST, ZIP	11. CITY, ST, ZIP	11.1 CITY, ST, ZIP	☐ Change ☐ Addition
12. TITLE	12. NAME	12.1 TITLE	☐ Change ☐ Addition
13. NAME	13. STREET ADDRESS	13.1 NAME	
14. STREET ADDRESS	14. CITY, ST, ZIP	14.1 STREET ADDRESS	
15. CITY, ST, ZIP	15. NAME	15.1 CITY, ST, ZIP	☐ Change ☐ Addition
16. TITLE	16. STREET ADDRESS	16.1 TITLE	☐ Change ☐ Addition
17. NAME	17. CITY, ST, ZIP	17.1 NAME	
18. STREET ADDRESS	18. NAME	18.1 STREET ADDRESS	
19. CITY, ST, ZIP	19. CITY, ST, ZIP	19.1 CITY, ST, ZIP	☐ Change ☐ Addition
20. TITLE	20. NAME	20.1 TITLE	☐ Change ☐ Addition
21. NAME	21. STREET ADDRESS	21.1 NAME	
22. STREET ADDRESS	22. CITY, ST, ZIP	22.1 STREET ADDRESS	
23. CITY, ST, ZIP	23. NAME	23.1 CITY, ST, ZIP	☐ Change ☐ Addition
24. TITLE	24. STREET ADDRESS	24.1 TITLE	☐ Change ☐ Addition
25. NAME	25. CITY, ST, ZIP	25.1 NAME	
26. STREET ADDRESS	26. NAME	26.1 STREET ADDRESS	
27. CITY, ST, ZIP	27. CITY, ST, ZIP	27.1 CITY, ST, ZIP	☐ Change ☐ Addition
28. TITLE	28. NAME	28.1 TITLE	☐ Change ☐ Addition
29. NAME	29. STREET ADDRESS	29.1 NAME	
30. STREET ADDRESS	30. CITY, ST, ZIP	30.1 STREET ADDRESS	
31. CITY, ST, ZIP	31. NAME	31.1 CITY, ST, ZIP	☐ Change ☐ Addition
32. TITLE	32. STREET ADDRESS	32.1 TITLE	☐ Change ☐ Addition
33. NAME	33. CITY, ST, ZIP	33.1 NAME	
34. STREET ADDRESS	34. NAME	34.1 STREET ADDRESS	
35. CITY, ST, ZIP	35. CITY, ST, ZIP	35.1 CITY, ST, ZIP	☐ Change ☐ Addition
36. TITLE	36. NAME	36.1 TITLE	☐ Change ☐ Addition
37. NAME	37. STREET ADDRESS	37.1 NAME	
38. STREET ADDRESS	38. CITY, ST, ZIP	38.1 STREET ADDRESS	
39. CITY, ST, ZIP	39. NAME	39.1 CITY, ST, ZIP	☐ Change ☐ Addition
40. TITLE	40. STREET ADDRESS	40.1 TITLE	☐ Change ☐ Addition
41. NAME	41. CITY, ST, ZIP	41.1 NAME	
42. STREET ADDRESS	42. NAME	42.1 STREET ADDRESS	
43. CITY, ST, ZIP	43. CITY, ST, ZIP	43.1 CITY, ST, ZIP	☐ Change ☐ Addition
44. TITLE	44. NAME	44.1 TITLE	☐ Change ☐ Addition
45. NAME	45. STREET ADDRESS	45.1 NAME	
46. STREET ADDRESS	46. CITY, ST, ZIP	46.1 STREET ADDRESS	
47. CITY, ST, ZIP	47. NAME	47.1 CITY, ST, ZIP	☐ Change ☐ Addition
48. TITLE	48. STREET ADDRESS	48.1 TITLE	☐ Change ☐ Addition
49. NAME	49. CITY, ST, ZIP	49.1 NAME	
50. STREET ADDRESS	50. NAME	50.1 STREET ADDRESS	
51. CITY, ST, ZIP	51. CITY, ST, ZIP	51.1 CITY, ST, ZIP	☐ Change ☐ Addition
52. TITLE	52. NAME	52.1 TITLE	☐ Change ☐ Addition
53. NAME	53. STREET ADDRESS	53.1 NAME	
54. STREET ADDRESS	54. CITY, ST, ZIP	54.1 STREET ADDRESS	
55. CITY, ST, ZIP	55. NAME	55.1 CITY, ST, ZIP	☐ Change ☐ Addition
56. TITLE	56. STREET ADDRESS	56.1 TITLE	☐ Change ☐ Addition
57. NAME	57. CITY, ST, ZIP	57.1 NAME	
58. STREET ADDRESS	58. NAME	58.1 STREET ADDRESS	
59. CITY, ST, ZIP	59. CITY, ST, ZIP	59.1 CITY, ST, ZIP	☐ Change ☐ Addition
60. TITLE	60. NAME	60.1 TITLE	☐ Change ☐ Addition
61. NAME	61. STREET ADDRESS	61.1 NAME	
62. STREET ADDRESS	62. CITY, ST, ZIP	62.1 STREET ADDRESS	
63. CITY, ST, ZIP	63. NAME	63.1 CITY, ST, ZIP	☐ Change ☐ Addition
64. TITLE	64. STREET ADDRESS	64.1 TITLE	☐ Change ☐ Addition
65. NAME	65. CITY, ST, ZIP	65.1 NAME	
66. STREET ADDRESS	66. NAME	66.1 STREET ADDRESS	
67. CITY, ST, ZIP	67. CITY, ST, ZIP	67.1 CITY, ST, ZIP	☐ Change ☐ Addition
68. TITLE	68. NAME	68.1 TITLE	☐ Change ☐ Addition
69. NAME	69. STREET ADDRESS	69.1 NAME	
70. STREET ADDRESS	70. CITY, ST, ZIP	70.1 STREET ADDRESS	
71. CITY, ST, ZIP	71. NAME	71.1 CITY, ST, ZIP	☐ Change ☐ Addition
72. TITLE	72. STREET ADDRESS	72.1 TITLE	☐ Change ☐ Addition
73. NAME	73. CITY, ST, ZIP	73.1 NAME	
74. STREET ADDRESS	74. NAME	74.1 STREET ADDRESS	
75. CITY, ST, ZIP	75. CITY, ST, ZIP	75.1 CITY, ST, ZIP	☐ Change ☐ Addition
76. TITLE	76. NAME	76.1 TITLE	☐ Change ☐ Addition
77. NAME	77. STREET ADDRESS	77.1 NAME	
78. STREET ADDRESS	78. CITY, ST, ZIP	78.1 STREET ADDRESS	
79. CITY, ST, ZIP	79. NAME	79.1 CITY, ST, ZIP	☐ Change ☐ Addition
80. TITLE	80. STREET ADDRESS	80.1 TITLE	☐ Change ☐ Addition
81. NAME	81. CITY, ST, ZIP	81.1 NAME	
82. STREET ADDRESS	82. NAME	82.1 STREET ADDRESS	
83. CITY, ST, ZIP	83. CITY, ST, ZIP	83.1 CITY, ST, ZIP	☐ Change ☐ Addition
84. TITLE	84. NAME	84.1 TITLE	☐ Change ☐ Addition
85. NAME	85. STREET ADDRESS	85.1 NAME	
86. STREET ADDRESS	86. CITY, ST, ZIP	86.1 STREET ADDRESS	
87. CITY, ST, ZIP	87. NAME	87.1 CITY, ST, ZIP	☐ Change ☐ Addition
88. TITLE	88. STREET ADDRESS	88.1 TITLE	☐ Change ☐ Addition
89. NAME	89. CITY, ST, ZIP	89.1 NAME	
90. STREET ADDRESS	90. NAME	90.1 STREET ADDRESS	
91. CITY, ST, ZIP	91. CITY, ST, ZIP	91.1 CITY, ST, ZIP	☐ Change ☐ Addition
92. TITLE	92. NAME	92.1 TITLE	☐ Change ☐ Addition
93. NAME	93. STREET ADDRESS	93.1 NAME	
94. STREET ADDRESS	94. CITY, ST, ZIP	94.1 STREET ADDRESS	
95. CITY, ST, ZIP	95. NAME	95.1 CITY, ST, ZIP	☐ Change ☐ Addition
96. TITLE	96. STREET ADDRESS	96.1 TITLE	☐ Change ☐ Addition
97. NAME	97. CITY, ST, ZIP	97.1 NAME	
98. STREET ADDRESS	98. NAME	98.1 STREET ADDRESS	
99. CITY, ST, ZIP	99. CITY, ST, ZIP	99.1 CITY, ST, ZIP	☐ Change ☐ Addition
100. TITLE	100. NAME	100.1 TITLE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this filing report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the reason or reasons for my appointment 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 the attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/95