NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham Secretary of State RETEMBLATEMEN 96 DEC -9 PM 2: 02 **DIVISION OF CORPORATIONS** 1996 P93000074371 (4) DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA ATEK SYSTEMS GROUP, INC. Principal Place of Business Mailing Address REINSTATEMENT () 2909 BIRD RD. SUITE 193 444 ZAMORA AVE. MIAM! FL 33134 CORAL GABLES FL 33134 3. Date Incorporated or Qualified 10/21/1993 07/31/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0446779 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campalgn Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BRUCE, DENNIS E 1888 NW 7TH ST Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33125 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATUR (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. <u>86</u> DELETE TITLE 1.1 TITLE Change Addition NAME PETRIII. PETER 1.2 NAVAE 9048 S.W. 152nd Street STREET ADDRESS 1.3 STREET ADDRESS Miami, Florida 33157 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE TITLE Change Addition 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 700002025697-CITY - ST - ZIP 2.4 CITY - ST-71 12/11/96--01102hZmg-009Addillon DELETE TITLE 3.1 TITLE ****375.00 ****375.00 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - St - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY - ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 8.4 City - ST-7/P 14. I do hereby certify that the information supplied with this liling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this emittain report or supplemental annual report is true and accurate and that my signature shall have the same togal effect as if made under each; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or bit in an address.

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