

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000079495 (6)

1. Corporation Name

ATLANTIC STORE EQUIPMENT & DESIGN COMPANY



Principal Place of Business

**7368 E. COUNTRY CLUB BLVD,
340 N.W. OREGON LANE
BOCA RATON FL 33487**

Mailing Address

**7368 E. COUNTRY CLUB BLVD
340 N.W. OREGON LANE
BOCA RATON FL 33487**

2. Principal Place of Business

21 7368 E. COUNTRY CLUB BLVD

Suite, Apt. #, etc.

22

City & State

23 BOCA RATON FL

Zip

24 33487

Country

25 FL

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON FL

Zip

29 33487

Country

30 FL

3. Date Incorporated or Qualified

11/12/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0451580

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

McFARLAND, RICHARD L

**340 N.W. OREGON LANE 7368 E. COUNTRY CLUB BLVD
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81 Name

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

7368 E. COUNTRY CLUB BLVD

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **McFARLAND, RICHARD L**
STREET ADDRESS **% 340 N.W. OREGON LANE 7368 E. COUNTRY CLUB BLVD**
CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **VD** ☐ DELETE
NAME **McFARLAND, JOAN**
STREET ADDRESS **% 340 N.W. OREGON LANE 7368 E. COUNTRY CLUB BLVD**
CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **TD** ☐ DELETE
NAME **LOCKE, MARIA A**
STREET ADDRESS **% 340 N.W. OREGON LANE 7368 E. COUNTRY CLUB BLVD**
CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

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

14. I do hereby certify that the information supplied with this filing 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 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:

Richard L. McFarland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96

Date

407-994-2259

Daytime Phone

CR2E034 (12/95)