2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: A

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # P93000083923-03-24-2004 90049 001 ***150.00 ATLANTIC RESORTS, INC. Principal Place of Business Mailing Address 708 ORTON AVE. FORT LAUDERDALE FL 33304 708 ORTON AVE. FORT LAUDERDALE FL 33304 24028500 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHARFMAN, B. LESLIE 39 EAST 6TH ST. HIALEAH FL 33010 8. The above named entity submits this statement for the purpose of changing its registered office or SIGNATURE . FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition LAWSON, CHARLES NAME NAME 708 ORTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DITLE ANDERSON, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 708 ORTON AVE. CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP ■ Addition TITLE ☐ Delete ☐ Change NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete DITE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

B. ANDERSON N.P.) 03-21-04 954568-1146