FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROV
AND
FILED

95 MAY -1 AM

SECRETARY OF
TALLAHASSEE, FL

DOCUMENT # P94000050841 (3)

ATI TECHNOLOGIES, INC.

26 SEA MARSH ROAD
AMELIA ISLAND FL 32034

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AMELIA ISLAND FL 32034

3. 07/01/1994

4. FEI Number: 59-3266701

5. Certificate of Status Desired

6. Election Campaign Financing Trust Fund Contribution

$8.75 Additional Fee Required

$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

TODD, WILLIAM M
26 SEA MARSH ROAD
AMELIA ISLAND FL 32034

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 Section 607.0502, 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

12. OFFICER AND/OR DIRECTOR

D
TODD, WILLIAM M
26 SEA MARSH ROAD
AMELIA ISLAND FL 32034

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

Change Addition

14.

SIGNATURE: ATI Technologies, Inc
By: William M. Todd Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR
WILLIAM M. TODD

4/28/95

(904) 277-4406

0003717 CP