SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 26 AM 9:01

DOCUMENT # P94000054943 (3)

1. Corporation Name

ATLANTIC INTERNATIONAL INVESTMENT CORPORATION, INC.

Principal Place of Business
2295 COW CREEK RD
EDGEWATER FL 32141

Mailing Address
2295 COW CREEK RD
EDGEWATER FL 32141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/22/1994
3a. Date of Last Report: N A
4. FEI Number: 59-3287484 — 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. ... Florida Statutes [ ] Yes [✓] No

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

9. Name and Address of Current Registered Agent

CLINTON, GERALDINE I
2295 COW CREEK RD
EDGEWATER FL 32141

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 sections 607.0502 and 617.0502, 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. OFFICERS AND DIRECTORS

TITLE: PRESIDENT/OWNER
NAME: Geraldine Clinton
STREET ADDRESS: 2295 Cow Creek Road
CITY-ST-ZIP: Edgewater, FL 32141

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in section 119.07(3)(i), 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: Geraldine Clinton — Geraldine Clinton 6-8-95 904-426-7895
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

0124467 FP