

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

99 OCT 29 AM 10:19

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # P94000055314

1. Corporation Name

ATLANTIC MONTANA, CORP.

2. Principal Place of Business

7951 S.W. 40th STREET
 SUITE: 206
 MIAMI, FL 33155

Mailing Address

7951 S.W. 40th STREET
 SUITE: 206
 MIAMI, FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 07/26/1994

21. State, Apt. #, etc.

26. Suite, Apt. #, etc.

4. FEI Number

65-0507656

Applied For
 Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23. Zip

Country

28. Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24. 25. 29. 30.

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

OSVALDO DIAZ
 7951 S.W. 40th STREET
 SUITE: 206
 MIAMI, FL 33155

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 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

OSVALDO DIAZ

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. DELETE

13. 1.1 TITLE

Change Addition

P/D
 MARCELO OCCHIONERO
 6781 ENTRADA PLACE
 BOCA RATON, FLORIDA

1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

300003032553--1
 -11/02/99--01071--003
 ****450.00 ****150.00

D DELETE

2.1 TITLE

Change Addition

OSVALDO DIAZ
 7951 S.W. 40th STREET #206
 MIAMI, FLORIDA 33155

2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

DELETE

3.1 TITLE

Change Addition

DELETE

3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

DELETE

4.1 TITLE

Change Addition

DELETE

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

DELETE

5.1 TITLE

Change Addition

DELETE

5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

DELETE

6.1 TITLE

Change Addition

DELETE

6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

OSVALDO DIAZ (D)

(305) 261-6251

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)