FILED Aug 08, 2001 8:00 am Secretary of State

ption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information a shall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

1	1		į
Ī	•		
:			
•	٠	•	į
•			
1	3	ĺ	
í	3	ć	١
٦	_		
	_		

1. Entity Name 08-08-2001 90009 036 ***550.00 ATLANTIC MONTANA, CORP. Principal Place of Business Mailing Address C/O CHENKIN C/O CHENKIN 8551 WEST SUNRISE BLVD., SUITE 208 8551 WEST SUNRISE BLVD., SUITE 208 PLANTATION 33 32255 PLANTATION 33 32255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0507656 Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHENKIN, DAVID A ESQ Street Address (P.O. Box Number is Not Acceptable) 8551 WEST, SUNRISE BLVD. **SUITE 208** PLANTATION FL 33322 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (5/01)TITLE Delete TITLE Change ☐ Addition OCCHIONERO, MARCELO NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS **8781 ENTRADA PLACE** 2270 NW 30th Place CITY-ST-7IP BOCA RATON FL CITY-ST-ZIP Pompano Beach, FL 33069 TITLE Delete TITLE Change ☐ Addition NAME NAME DIAZ, OSVALDO J STREET ADDRESS 7951 S.W. 40TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TITIF Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change | ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ____ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME VAME STREET ADDRESS REET ADDRESS

2001 UNIFORM BUSINESS REPORT (UBR

13. I hereby certify that the information supplied with this filing does not qualify for the indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE REQUIR

P94000055314

DOCUMENT #