FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000082553 (6)**

1. Corporate Name

ATLANTIC GULF FINANCIAL CORPORATION

Principal Place of Business
2601 S BAYSHORE DRIVE
MIAMI FL 33133-5461

Mailing Address
2601 S BAYSHORE DRIVE
MIAMI FL 33133-5461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/10/1994**

3a. Date of Last Report:

2. Florida Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23

City & State
28

City 24 County 25 State 29 Country 30

4. FEI Number: **65-0533291** — 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. Does corporation qualify for exemption tax under S. 196.199(2) Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LANGLEY, MARCIA H
2601 S BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461

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 607.0505 and 607.0508, 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: (registered agent signature required)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19
TITLE	PD	800001472258
NAME	JEFFREY, THOMAS W	-05/03/95--01008--001
STREET ADDRESS	2601 S BAYSHORE DRIVE 9TH FLOOR	***7800.00 ****200.00
CITY, ST, ZIP	MIAMI FL 33133-5461	
TITLE	VSD	☐ Change ☐ Addition
NAME	GONZALEZ, JULIO J	
STREET ADDRESS	2601 S BAYSHORE DRIVE 9TH FLOOR	
CITY, ST, ZIP	MIAMI FL 33133-5461	
TITLE	VD	☐ Change ☐ Addition
NAME	MIKESH, LINDA A	
STREET ADDRESS	2601 S BAYSHORE DRIVE 9TH FLOOR	
CITY, ST, ZIP	MIAMI FL 33133-5461	
TITLE	VS	☐ Change ☐ Addition
NAME	LANGLEY, MARCIA H	
STREET ADDRESS	2601 S BAYSHORE DRIVE 9TH FLOOR	
CITY, ST, ZIP	MIAMI FL 33133-5461	
TITLE	VT	☐ Change ☐ Addition
NAME	FISCHER, JOHN H	
STREET ADDRESS	2601 S BAYSHORE DRIVE 9TH FLOOR	
CITY, ST, ZIP	MIAMI FL 33133-5461	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

AM 4/28

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), Florida Statutes. I further certify that the information contained in the annual report or supplemental annual report is true and correct and that the signature shall have the same legal effect and force as if made under oath. That I am an officer or director of the corporation or the person over 18 years of age authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report or an attachment with an officer's title.

SIGNATURE: 4/25/95 (305) 859-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcia H. Langley

0134071 CP