

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000009349 (8)

1. Corporation Name

ATLANTIC CAPITAL CORPORATION



Principal Place of Business

1975 E. SUNRISE BOULEVARD
SUITE 536
FORT LAUDERDALE FL 33304

Mailing Address

1975 E. SUNRISE BOULEVARD
SUITE 536
FORT LAUDERDALE FL 33304

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

BLOOM, STANLEY
1975 E. SUNRISE BOULEVARD
SUITE 536
FORT LAUDERDALE FL 33304

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 607.1505, 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

Signature of person submitting this report (must be a resident of Florida)

Signature of person accepting appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE: D
12.2 NAME: BLOOM, STANLEY
12.3 STREET ADDRESS: 1975 E. SUNRISE BOULEVARD, #17-C
12.4 CITY-STATE-ZIP: FORT LAUDERDALE FL 33304

12.5 TITLE: D
12.6 NAME: POLLOCK, MARSHALL
12.7 STREET ADDRESS: 101 NORTH OCEAN DRIVE, #721
12.8 CITY-STATE-ZIP: HOLLYWOOD FL 33019

12.9 TITLE: [] DELETE
12.10 NAME:
12.11 STREET ADDRESS:
12.12 CITY-STATE-ZIP:

12.13 TITLE: [] DELETE
12.14 NAME:
12.15 STREET ADDRESS:
12.16 CITY-STATE-ZIP:

12.17 TITLE: [] DELETE
12.18 NAME:
12.19 STREET ADDRESS:
12.20 CITY-STATE-ZIP:

12.21 TITLE: [] DELETE
12.22 NAME:
12.23 STREET ADDRESS:
12.24 CITY-STATE-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 sole owner, trustee or authorized 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/96

(954) 728-9898

CR2E034 (12/95)