SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $875.)

FILED
97 SEP -5 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P95000024663

1. Corporation Name: ATG 47140, Inc.

Principal Place of Business	Mailing Address
Executive Court II, Suite 232 2300 Corporate Blvd NW Boca Raton, FL 33431	same

3. Date Incorporated or Qualified: 3/27/95	3a. Date of Last Report
4. FEI Number: 65-0520391	Applied For / Not Applicable
5. Certificate of Status Desired: Good Standing [X]	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.002, Florida Statutes. Yes / No	

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Elaine Gatsos 1499 W. Palmetto Park Rd.- Suite 412 Boca Raton, FL 33486	31 Name: Louis S. Beck 32 Street Address (P.O. Box Number is Not Acceptable): Exec.Ct.II,Suite 232 33 2300 Corporate Blvd NW 34 City: Boca Raton FL 35 ZIP: 33431

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: Louis S Beck — Louis S. Beck — 8/28/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Louis S. Beck Executive Court II - Suite 232 2300 Corporate Blvd NW Boca Raton, FL 33431 — DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP — Change / Addition 600002288976 -09/10/97--01042--001 *****23... *****2...
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Louis S. Beck see above — DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP — Change / Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Harry Yeaggy 8534 E. Kemper Rd. Cincinnati, OH 45249 — DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP — Change / Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Harry Yeaggy see above — DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP — Change / Addition SL 9-5
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP — Change / Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP — Change / Addition

CR2E034 (2/96)

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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Louis S Beck — Louis S. Beck — 8/28/97 — 513-489-1955
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #