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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000024668 (2)

1. Corporation Name

ATG 45864, INC.



Principal Place of Business

Mailing Address

1377 CLINT MOORE RD
BOCA RATON FL 33486

1377 CLINT MOORE RD
BOCA RATON FL 33486

2. Principal Place of Business

21 1377 CLINT MOORE RD

Suite, Apt. #, etc.

22

City & State

23 BOCA RATON FL

Zip

24 33487

Country

2a. Mailing Address

26 1377 CLINT MOORE RD

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON FL

Zip

29 33487

Country

30

9. Name and Address of Current Registered Agent

GATSOS, ELAINE M
1499 W PALMETTO PARK RD
SUITE 412
BOCA RATON FL 33486

3. Date Incorporated or Qualified

03/27/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0534050

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

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

Signature typed or printed name of registered agent with title and name

(If 201b Registered Agent signature required, state in stamp)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BECK, LOUIS S
STREET ADDRESS 1377 CLINT MOORE RD
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE
NAME RAYMAN, LAWRENCE
STREET ADDRESS 1377 CLINT MOORE RD
CITY-ST-ZIP BOCA RATON FL 33486

TITLE D ☐ DELETE
NAME YEAGGY, HARRY
STREET ADDRESS 1377 CLINT MOORE RD
CITY-ST-ZIP BOCA RATON FL 33486

TITLE D ☐ DELETE
NAME RAYMAN, BIRGITTA
STREET ADDRESS 1377 CLINT MOORE RD
CITY-ST-ZIP BOCA RATON FL 33486

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME BECK, LOUIS S
1.3 STREET ADDRESS 1377 CLINT MOORE RD
1.4 CITY-ST-ZIP BOCA RATON FL 33487

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME RAYMAN, LAWRENCE
2.3 STREET ADDRESS 1377 CLINT MOORE RD
2.4 CITY-ST-ZIP BOCA RATON FL 33487

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME YEAGGY, HARRY
3.3 STREET ADDRESS 1377 CLINT MOORE RD
3.4 CITY-ST-ZIP BOCA RATON FL 33487

4.1 TITLE D ☒ Change ☐ Addition
4.2 NAME RAYMAN, BIRGITTA
4.3 STREET ADDRESS 1377 CLINT MOORE RD
4.4 CITY-ST-ZIP BOCA RATON FL 33487

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Ray - LAWRENCE RAYMAN

4/24/96

(407) 241-9599

CR2E034 (12/95)