SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1986. AMOUNT DUE ON OR BEFORE 47/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REMISTATE: \$275.) FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthum ANNUAL REPORT Secretary of State 96 NOV - 4 PH 2: 14 1996 DIVISION OF CORPORATIONS SECRETARY OF STATE DOCUMENT # P95000026978 (3) ALLAHASSEE, FLORIDA ATILLA DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 BIO REYAL-POINDIANIA PLADA PALM-BEACH-FL-BOMB 3. Date Incorporated or Qualified 3a. Date of Last Report 03/31/1995 Mailing Address 2. Principal Place of Business FEI Number Applied For 21 65-05 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country This corporation has liability for intangible tax under s. 199,032. 24 25 29 Florida Statutes Yes X No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Regi 81 LYNCH, FRANCIS X 340 ROYAL POINCIANA PLAZA 22 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 83 94 City ,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 Emiliar with, and accept the obligations of Section 607.0505, Florida Statutes. FRANCIS LY NCH SIGNATURE le if sopticable (NOTE: R 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TILE Change Addition fresident Burigatto NAME Arturo P.O., E 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS BOX 9442 CITY-ST-ZIP 1.4 City-St-ZIP mberton TITLE DELETE 2.1 TITLE - Change \_\_\_\_ Addition 22 HALAS STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZP <del>100002001</del> DELETE TITLE 3.1 DILE 11/12/96--bi023 NAME 32 NAME \*\*\*\*375.00 \*\*\*\*375.00 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change 2 Addition FULLE 5.2 NAME STREET ADDRESS **5.1 STREET ADORESS** CMTY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64CITY-ST-ZIP 14. I do hereby certify that the information superied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I furnished and exercise and that my signature shall have the same legal effect as if made under eath; that I am an officer or dector of the corporation of 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.

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