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Mar 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000055975 (3)

1. Corporation Name

ATS INVESTMENT INTERNATIONAL, INC.

Principal Place of Business

344 N ORLANDO AVE
MAITLAND FL 32751
US

Mailing Address

344 N ORLANDO AVE
MAITLAND FL 32751
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1995

2. Principal Place of Business

21 2511 Jennifer Hope Blvd
Suite, Apt. #, etc.

22 City & State

23 Longwood, FL

24 32779

Country

2a. Mailing Address

26 2511 Jennifer Hope Blvd
Suite, Apt. #, etc.

27 City & State

28 Longwood, FL

29 32779

Country

4. FEI Number

59-3331320

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SYUNKOVA, TATYANA
2511 JENNIFER HOPE BLVD
LONGWOOD FL 32779

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

Tatyana Syunkov
Signature: Typed or printed name of new registered agent and title if applicable

Tatyana Syunkov, V.P.

3-2-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME SYUNKOV, SERGEI
STREET ADDRESS 2511 JENNIFER HOPE BLVD
CITY-ST-ZIP LONGWOOD FL
☐ DELETE

TITLE VTD
NAME SYUNKOV, TATYANA
STREET ADDRESS 2511 JENNIFER HOPE BLVD
CITY-ST-ZIP LONGWOOD FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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☐ DELETE

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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Tatyana Syunkov
Signature: Typed or printed name of signing officer or director

3-2-98 (407)772-4690

CR2E034 (10/97)