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: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000067070 (9)

A & M ATLANTIS, INC.

Principal Place of Business Mailing Address				r nominodi tila nimar bishi bakhi dakin abini dburb dikih sahin dahin ladir dahi 1601	
1410 16TH STREET 1410 16TH STREET APT #2 APT #2 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139					
			139	3. Date incorporated or Qualified 08/30/1995	3a. Date of Last Report
	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
Suite Apt #, etc		Suite Apt. #, etc		65=0604088	Not Applicable
22		27		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation has liability for	intangible tax under s. 199 032.
24	9. Name and Address of Curre	29	30	Florida Statutes	Yes No
		it negistered Agent	81 Name	10. Name and Address of New Re	gistered Agent
	REUSS, ADRIAN E				
	10 16TH STREET PT #2		82 Street Add	lress (P.O. Box Number is Not Acceptat	ole)
	AMI BEACH FL 33139		83		
7918	rum benom te oo tog		84 City		les Live Code
			"		FL 85 Zip Code
 Pursuant to office or re 	to the provisions of Sections 607,050 egistered agent, or both, in the State)2 and 607 1508, Ftorida Sta of Florida, Such change wa	tutes, the above-named corps authorized by the corporate	poration submits this statement for the prioris board of directors. I hereby accep	urpose of changing its registered
agent La	m familiar with, and accept the oblig	alions of Section 607.0505.	Florida Statutes	and bodies of the colors a thoroby accept	the appointment as registered
SIGNATURE	Signarine types or printed name of migistered ag		1516 G	·	
12.		ID DIRECTORS	NOTE: Bir giotere 1 Aueril signal de requi	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12
TITLE	D	DELETE	1 1 TillE	ADDITIONS OF INITIALS TO OFFI	Change Addition
NAME	PREUSS, ADRIAN E		1.2 NAME		
STREET ADDRESS	1410 16TH STREET #2		1.3 STREET ADDRESS		
CITY - ST - ZIP	MIAMI BEACH FL 33139		1 4 CITY - ST - ZIP		i
TIFLE	D	DELETE	2.1 TiTLE		Change Addition C
NAME	ZAK, CINTHYA		2.2 NAME		
STREET ADDRESS	1410 16TH STREET #2 MIAMI BEACH FL 33139		2 3 STREET ADDRESS		
CITY - ST - ZIP TITLE	MIAMI BEACH FL 33139	DELETE	2 4 CITY - ST - ZIP 3 1 TITLE		Change Addition
NAME		L CELETE	3 2 NAME		[] Change [] Addition
STREET ADDRESS			3 3 STREET ADDRESS		
CITY - ST - ZIP			34 CITY-ST-ZIP		
TITLE		DELETE	4 1 TITLE		Change Addition
NAME			4 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-SI-ZIP			4.4 C+TY - ST - Z+P		
TITLE		DETELE	5 1 TiTLE		Change Add-tion
NAME CIRCUI ADDOCCO			5 2 NAME		
STREET ADDRESS CITY+ST-ZIP			5.3 STREFT ADDRESS		
TITLE		DELETE	5.4 CHY-ST ZIP 6.1 TITLE		Change Adultion
NAME		SECTI	6 2 NAME		Change Name(3):
STREET ADDRESS			6.3 STREET ADDRESS		
DITY-ST-ZIP			6.4 CiTy - ST - ZiP		
14. I do hereb	y cerally that the information supplie	d with this filing is volutinarily	filmished and does not rue	lify for the exemption stated in Section 1	19 07(3)(k) Florida Statutes I
made und that my na	ruly than the miormation indicated on ler oath; that I am an officer or direct ime appears in Block 12 or Block 13	on a animal report or guidble or of the corporation of the n if changes for op an attachn	mentar annual report is true a scelver or trustee empowere nen: with an address	and accurate and that my signature sha d to execute this report as required by 0	Il have the same legal effect as if Chapter 617, Florida Statutes, and

SIGNATURE: DEFICER OR DIRECTOR 305 6733806

6/17/96