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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000095516 (7) DOCUMENT

ATLAS TECHNOLOGY CORPORATION

Principal Place of Business Mailing Address 19899 BACK NINE DR. 19899 BACK NINE DR. **BOCA RATON FL 33498** BOCA RATON FL 33498-4759 3. Date Incorporated or Qualified 3a. Date of Last Report 12/14/1995 03/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0626782 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GIZZIE. JAMES M 19899 BACK NINE DR. 62 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33498** 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registeres) agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition PD DELETE Change THLE 1.1 TITLE GIZZIE, JAMES M NAME 1.2 NAME 19899 BACK NINE DR. STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33498** CHTY-ST-ZIP 1.4 City-St-ZiP DELETE TITLE 21 TITLE ☐ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS DITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 11116 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST- ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CiTY - ST - 7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-\$1-7IF

ck 13 if changed, or

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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 of Seck 13 if changed grayn an attafarment with an address

561 451-8229

FILED

Feb 24 1997 8:00am

Secretary of State

Change

Addition