


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000020520 1. Corporation Name ATRIUM OF PASADENA, INC.			
Principal Place of Business 7045 HIBISCUS AVE. SO. SO. PASADENA, FL. 33707		Mailing Address 7045 HIBISCUS AVE. SO. SO. PASADENA, FL. 33707	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified MARCH 4, 1996		3a. Date of Last Report MARCH 4, 1996	
4. FEI Number 59-3401128		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name JOANN S. NAGERMAN		82 Street Address (P.O. Box Number is Not Acceptable) 7045 HIBISCUS AVE. SO.	
83 City SO. PASADENA		84 State FL	
85 Zip Code 33707		86 Date 4/28/97	
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: <i>Billie A. Barger</i> <i>Joann S. Nagerman</i>			
12. OFFICERS AND DIRECTORS			
1.1 TITLE PRES. / SEC'Y / TREAS.			
1.2 NAME JOANN S. NAGERMAN			
1.3 STREET ADDRESS 7045 HIBISCUS AVE. SO.			
1.4 CITY - ST - ZIP SO. PASADENA, FL. 33707			
2.1 TITLE DIRECTOR			
2.2 NAME BILLIE A. BARGER			
2.3 STREET ADDRESS 7045 HIBISCUS AVE. SO.			
2.4 CITY - ST - ZIP SO. PASADENA, FL. 33707			
3.1 TITLE -			
3.2 NAME -			
3.3 STREET ADDRESS -			
3.4 CITY - ST - ZIP -			
4.1 TITLE -			
4.2 NAME -			
4.3 STREET ADDRESS -			
4.4 CITY - ST - ZIP -			
5.1 TITLE -			
5.2 NAME -			
5.3 STREET ADDRESS -			
5.4 CITY - ST - ZIP -			
6.1 TITLE -			
6.2 NAME -			
6.3 STREET ADDRESS -			
6.4 CITY - ST - ZIP -			
ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition			
100002177681 -05/14/97--01003--043 ***165.00			
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 is dated 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: <i>Joann S. Nagerman</i> 4/28/97 (813) 347-8400			

CR2E034 (9/96)