

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000021884			
1. Corporation Name AMERICAN ATM CORP.			
Principal Place of Business 5061 N DIXIE HIGHWAY BOCA RATON FL 33431		Mailing Address 5061 N DIXIE HIGHWAY BOCA RATON FL 33431	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	
21 5061 N. Dixie Highway	26 5061 N. Dixie Highway	03/11/1996 Applied For ☐ Not Applicable ☐	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number	
23 City & State	28 City & State	65-0656168 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
24 Zip	29 Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 U.S.A.	30 U.S.A.	7. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No	
8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
KIGHT, WAYNE B 5061 N DIXIE HIGHWAY BOCA RATON FL 33431		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		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P ☒ DELETE NAME SCHWEITZER, MORI AARON STREET ADDRESS 5061 N DIXIE HIGHWAY CITY-ST-ZIP BOCA RATON FL 33431		1.1 TITLE PD 1.2 NAME Kight, Wayne 1.3 STREET ADDRESS 5061 N. Dixie Highway 1.4 CITY-ST-ZIP Boca Raton, FL 33431	
TITLE SD ☐ DELETE NAME KIGHT, WAYNE STREET ADDRESS 5061 N DIXIE HIGHWAY CITY-ST-ZIP BOCA RATON FL 33431		2.1 TITLE See above 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE D ☐ DELETE NAME PARKER, SONDR STREET ADDRESS 5061 N DIXIE HIGHWAY CITY-ST-ZIP BOCA RATON FL 33431		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE D ☐ DELETE NAME HABERMAN, BARRY STREET ADDRESS 5061 N DIXIE HIGHWAY CITY-ST-ZIP BOCA RATON FL 33431		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE D ☐ DELETE NAME SHAPIRO, NORMAN STREET ADDRESS 5061 N DIXIE HIGHWAY CITY-ST-ZIP BOCA RATON FL 33431		5.1 TITLE SD 5.2 NAME Norman Shapiro 5.3 STREET ADDRESS 5061 N. Dixie Highway 5.4 CITY-ST-ZIP Boca Raton, FL 33431	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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 440.079(1)(b), Florida Statutes. I further certify that the information

Wayne B. Kight

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90103 019 ***158.75

CR2E034 (1/198)