

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

APPROVED AND FILED *pg. 1 of 2*

97 SEP 19 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # *P96000029093*
1. Corporation Name
Atlas Container Technology, Inc.

Principal Place of Business Mailing Address
*62 Indian Trace St 112
Weston, FL 33326*

21	2. Principal Place of Business	2a	2a. Mailing Address
22	Suite, Apt. #, etc. <i>112</i>	26	<i>62 Indian Trace #112</i>
23	City & State <i>Weston, FL</i>	27	City & State <i>Weston, FL</i>
24	Zip <i>33326</i>	29	Zip <i>33326</i>
25	Country <i>USA</i>	30	Country <i>USA</i>

3.	Date Incorporated or Qualified <i>3-28-96</i>	3a.	Date of Last Report <i>3-28-96</i>
4.	FEI Number <i>65-0660145</i>		Applied For Not Applicable
5.	Certificate of Status Desired <input checked="" 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> NO		

9. Name and Address of Current Registered Agent
*Adriel Jague Harstad
1621 Barcelona Way
Ft. Lauderdale FL 33327*

10. Name and Address of New Registered Agent

81	Name <i>N/A</i>
82	Street Address (P.O. Box Number 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 *X Adriel J. Harstad* DATE *19 Aug 97*

12. OFFICERS AND DIRECTORS

TITLE	<i>Adriel J. Harstad President</i>	<input type="checkbox"/> DELETE
NAME	<i>1621 Barcelona Way</i>	
STREET ADDRESS	<i>Weston FL 33327</i>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<i>Director, Secretary, Treasurer</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	<i>Jose' Perez</i>	
13 STREET ADDRESS	<i>2800 NW 105 Avenue</i>	
14 CITY-ST-ZIP	<i>Miami, FL 33172</i>	
21 TITLE	<i>Roland Matins-Smith Director</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	<i>2800 NW 105 Avenue</i>	
23 STREET ADDRESS	<i>Miami FL 33172</i>	
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	400002302744--0	
33 STREET ADDRESS	-09/24/97--01100--011	
34 CITY-ST-ZIP	*****165.00 *****165.00	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	<i>Adriel J. Harstad</i>	
63 STREET ADDRESS	<i>9/19/97</i>	
64 CITY-ST-ZIP		

14. I do 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: *X Adriel J. Harstad* DATE: *19 Aug 97*

CR2E034 (9/96)

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Atlas Container Technology, Inc.

Adriel J Harstad
President
1621 Barcelona Way
Weston, FL 33327

Telephone 954-349-6538
Fax 954-349-6538

8-30-97

To: Florida Department of State

From: Adriel J. Harstad

Subject: Annual Report

Please accept the enclosed Annual Report for 1997. We moved and did not receive the notice until recently. We have updated the information to include our newly elected board of directors. If you have any concerns or questions please contact me directly at 954-349-6538.

Thank you,

Adriel J. Harstad