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

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000041171 (5)

ATLANTIC BUILDING DESIGN & MANAGEMENT, INC.

Principal Place of Business Mailing Address 13954 PADDOCK DRIVE 13954 PADDOCK DRIVE WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414-7824 3. Date Incorporated or Qualified 3a. Date of Last Report 05/10/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-066411 21 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 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 This corporation has liability for intangible tax under s. 199.032, 24 29 30 Florida Statutes Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Pazzaglia. Adam 13954 PADDOCK DRIVE Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33414 83 City 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. Signatine, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE Change Addition TITLE n 11 TOLE PAZZAGLIA, ADAM NAME 1.2 NAME CR2E034 13954 PADDOCK DRIVE 1.3 STREET ADDRESS STREET ADDRESS **WEST PALM BEACH FL 33414** 1.4 CITY-ST-ZIP CITY-ST Change DELETE Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 City-St-ZIP CHTY-ST-ZIF DELETE 31 TITLE Change Addition THEE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY - \$1 - 7(P DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE □ Change Addition TIFLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE 61 TITLE Change Addition THE 62 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS**

64 CITY-ST-ZIP 14. I do hereby certily 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:

CITY - \$1 - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

54-793-3037

FILED

May 07 1997 8:00am

Secretary of State