

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

pg. 1 of 2

97 SEP 15 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000077920 (2)**

1. Corporation Name

**ATLANTIC SOFTWARE DEVELOPMENT, INC.**

Principal Place of Business

**13501 S.W. 128TH STREET  
SUITE 204  
MIAMI FL 33186**

Mailing Address

**13501 S.W. 128TH STREET  
SUITE 204  
MIAMI FL 33186**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

**09/19/1996**

4. FEI Number

**65-0705931**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

Yes

☐

No

2. Principal Place of Business

**21 11504 SW 53 PLACE**

Suite, Apt. #, etc.

**22**

City & State

**23 COOPER CITY, FL**

Zip

**24 33330**

Country

**25 USA**

2a. Mailing Address

**26 11504 SW 53 PLACE**

Suite, Apt. #, etc.

**27**

City & State

**28 COOPER CITY, FL**

Zip

**29 33330**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**VASEY, JOHN PATRICK  
13501 S.W. 128TH STREET  
SUITE 204  
MIAMI FL 33186**

10. Name and Address of New Registered Agent

81 Name

**JOHN VASEY**

82 Street Address (P.O. Box Number is Not Acceptable)

**11504 SW 53 PLACE**

83

84 City

**COOPER CITY**

**FL**

85 Zip Code

**33330**

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, which change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and a resident of the jurisdiction, and I am authorized to execute this statement on behalf of the corporation.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9/19/97**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D VASEY, JOHN PATRICK  
13501 S.W. 128TH STREET, SUITE 204  
MIAMI FL 33186**

TITLE ☐ DELETE

**~~VASEY, JOHN PATRICK~~  
~~11504 SW 53 PLACE~~  
~~COOPER CITY, FL 33330~~**

TITLE ☐ DELETE

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~~COOPER CITY, FL 33330~~**

TITLE ☐ DELETE

**~~VASEY, JOHN PATRICK~~  
~~11504 SW 53 PLACE~~  
~~COOPER CITY, FL 33330~~**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition

**P VASEY, JOHN PATRICK  
11504 SW 53 PLACE  
COOPER CITY, FL, 33330**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

**200002295702--9  
-09/17/97--01079--016  
\*\*\*\*173.75 \*\*\*\*173.75**

**G. Alan**

**9/15/97**

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 registered or authorized agent authorized 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 the attachments with my address.

SIGNATURE

**John Patrick Vasey**

**9/15/97**

CR2E034 (4/97)

FEI# 65-0705931  
SS# 592-65-9178

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Atlantic Software Development, Inc  
11504 SW 53 Place  
Corpus City, FL  
33330

9/9/97

(954) 252 0876

Dear Sir or Madam,

I refer to my telephone conversation with one of your associates and wish to confirm that this report was indeed filed several months ago.

For some reason this has been either lost or misplaced somewhere, hence the reason for filing this 2nd report.

As agreed with your associate on the telephone please find enclosed a cheque for \$173.75 which represents \$165 filing fees + \$8.75 Certificate of status which, when I receive it, will give me some form of peace of mind knowing that my report has finally been received.

Yours Truly

Nathan Kozay