

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000081818			
1. Corporation Name ATLANTIC USA INVESTMENTS INC.		98-99 AR 99 MAY -7 PM 1:57 TALLAHASSEE, FLORIDA 400002883004--6 -05/21/99--01105--030 ****150.00 ****150.00	
Principal Place of Business 708 MARINE DR. PEMERKE PARK, FL 33009		Mailing Address P.O. BOX 222564 HOLLYWOOD, FL 33022-2564	
If above addresses are incorrect in any way, line through incorrect information and enter correction below			
2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt #, etc.		Suite, Apt #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. Date Incorporated or Qualified To Do Business in Florida 10/07/96	
		5. FEI Number 65-0698065	
		Applied For Not Applicable	
		6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P	ROGER LAROCHELLE	708 MARINE DRIVE PEMBROKE PARK, FL 33009	PEMBROKE PARK, FL 33009
S	COLETTE GAGNON	708 MARINE DRIVE	PEMBROKE PARK, FL 33009
B 5/13/99 98-99 AR 400002883004--6 -05/21/99--01105--031 ****150.00 ****150.00			
8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
ROGER LAROCHELLE 708 MARINE DRIVE PEMBROKE PARK, FL 33009		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, Etc. City State FL Zip Code	
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.			
Signature of Registered Agent <i>Roger Larochelle</i> REGISTERED AGENT MUST SIGN		Date 5/03/99	
11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)			
12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <i>Roger Larochelle</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		5/03/99 Date Daytime Phone #	

May 3rd, 1999.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314

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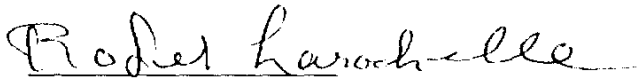
To whom it may concern.

I called the Department of State explaining that since I moved, I never received the annual renewal report and consequently didn't pay my annual report and the person verified that the 1998 report has been returned and consequently allowed me to file late without penalty and it is what I did, but you returned everything to me.

Base on this I resubmit my returns for the two years and hope that you will accept it..

Thank you for your consideration

Sincerely


Roger Larochelle
P.O. BOX 222564
HOLLYWOOD FL 33022-2564

P.S. I CALLED ON FEBRUARY 23 1999