

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

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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 28 PM 2:55

DOCUMENT # P96000082165 (7)

1. Corporation Name
ATM ADVERTISING GROUP, INC.



Principal Place of Business: 3001 EXECUTIVE DR. SUITE 150 CLEARWATER FL 34622
Mailing Address: 3001 EXECUTIVE DR. SUITE 150 CLEARWATER FL 34622-3367

3. Date Incorporated or Qualified: 10/02/1996
3a. Date of Last Report

2. Principal Place of Business (22, 23, 24) and Mailing Address (26, 27, 28, 29, 30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

4. FEI Number: N/A
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: LAMB, DONALD, 2840 E BAY DR, APT #261, BELLEAIR BLUFFS FL 33770
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (FL).

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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS (Handwritten: PRESIDENT LAMB, DONALD, 2840 E BAY DR, APT #261, BELLEAIR BLUFFS, FL 33770)
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Handwritten: 600002252895, -07/30/97--01095--001, ****165.00, 165.00)

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 in an attachment with an address.

CR2E034 (9/96)

dec



Capital Corporation

2/2

DATE: 7/9/97

TO: FLORIDA DEPARTMENT OF STATE

RE: 1997 ANNUAL REPORT FILING

ENCLOSED IS A CHECK IN THE AMOUNT OF \$165.00
FOR AN ANNUAL REPORT FILING FOR ATM ADVERTISING GROUP, INC..

I DID NOT RECEIVE MY ANNUAL REPORT FOR FILING BEFORE
THE DUE DATE.

DOCUMENT#P96000082165 (7)

THANK YOU

A handwritten signature in black ink, appearing to read "Dm Jm", is located below the "THANK YOU" text.