SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

P97000013864

OH ATLANTIS CORPORATION

Principal Place of Business

Mailing Address

Oct 06 1998 8:00am Secretary of State



6812 T/BURON CIPCLE BOCK RATON FL 33433		6812 TABURAN CIRCLE BOCA RATON FL/33433			DO NOT WRITE IN THIS SPACE				
						Date Incorporated or Qualified 02/12/1997		<u></u> : :	
2. Principal Place of Business 2a. Mailing Address			SS			4. FEI Number		Applied For	
21 4040 Galt	Ocean Drive,	26 11444	26 11444 W. Olympic Bouleva			d 94-3264964		Not Applicable	
Suite, Apt. #, otc. 22 #1102	-		Suite, Apt. #, etc. 27 Fifth Floor			5. Certificate of Status Desired	X.	\$8.75 Additional Fee Required	
City & State 23 Fort Laude	rdale. FL	City & State				Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
Zip 24 33308	Country 25 U.S.A.	untry Zip Cod			Α.	8. This corporation owes or has paid the current year Inlangible Personal Property Tax due June 30. Yes X No			
9. Na	me and Address of Curre	nt Registered Agent		` `.	•	10. Name and Address of New R	egisterec	Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	81 Name				
				82	Street Address (P.O. Box Number is Not Acceptable)				
				83					
				84	City		FI	85 Zip Code	
office or registerer	ovisions of sections 607.050 d agent, or both, in the Stat ar with, and accept the oblig	e of Florida. Such chang	je was authori	ized by	the corporation	ion submits this statement for the pu 's board of directors. I hereby accep	irpose of c it the appo	changing its registered clintment as registered	
SIGNATURE.		i i i i i i i i i i i i i i i i i i i	4.531 F				PATE		
Signature, typed or proted name of registered egent and title if applicable (NOTE: Registe 12. OF FICERS AND DIRECTORS 13.				gistered Ag I 3 .	jerd eignature require	ADDITIONS/CHANGES TO OF	DATE FICERS A	ND DIRECTORS IN 12	
- '' ''	· · · · · · · · · · · · · · · · · · ·	r n		. 	1				

TITLE 1.1 TITLE __ Change ___ Addition L DELFTE CEO, President NAME 1.2 NAME Edward G. Brown STREET ADDRESS 1.3 STREET ADDRESS 11444 W. Olympic Boulevard, 5th Floo CITY-ST-ZIP 1.4 CHY-S1-ZIP Los Angeles, CA 90064 Addston TITLE DELETE 2.1 TITLE Secretary, CFO 2.2 NAME NAME - 10/07/88- --01069---**0**37 Ruben S. Rubinstein 23 STREET ADDRESS STREET ADDRESS ***558.75 11444 West Olumpic Boulevard 5th Florgard Start CITY-ST-ZIF Change Addition TITLE []] DELETE 3.1 TH LE Los Angeles, CA 90064 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CHY-\$1-ZIP 4.1 TITLE [] DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$1-2(P TITLE DELETE 5.1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I 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 supplied all 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 opporation of the ecciver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block in attactiment with an address