2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am § Secretary of State DOCUMENT # P97000033102 05-15-2001 90099 001 ***158.75 ATLANTIC MARKETING, INC. Principal Place of Business Mailing Address 231 ROYAL POINCIANA WAY 231 ROYAL POINCIANA WAY #P955**55**0 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0743671 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERS, MARY L Street Address (P.O. Box Number is Not Acceptable) 206 MEDITERRANEAN RD. PALM BEACH FL 33480 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Change TITLE Delete SOMERS ROGERS, JOHN NAME NAME STREET ADDRESS 206 MEDITERRANEAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROGERS, PELL S NAME NAME STREET ADDRESS STREET ADDRESS 206 MEDITERRANEAN RD CITY-ST-ZIP CITY-ST-ZE PALM BCH FL 32348 ☐ Delete TITLE ☐ Change ■ Addition TITLE" ROGERS, MARY LYNN NAME STREET ADDRESS 206 MEDITERRANEAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

Daytime Phone #