2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 20, 2002 8:00 am Secretary of State P97000068805 DOCUMENT # 1. Entity Name 05-20-2002 90014 040 ***150.00 ATLAS COMMUNICATIONS HOLDING, INC. Principal Place of Business Mailing Address 600 S. DIXIE HIGHWAY 600 S. DIXIE HIGHWAY SUITE 210 SUITE 210 **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 65-0779569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name PRUDEN, JAMES Street Address (P.O. Box Number is Not Acceptable) 370 WEST CAMINO GARDENS BLVD SUITE 210 BOCA RATON FL 33432 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE T/D **X**Change ☐ Addition KEMP, P. NAME NAME 600 S DIXIE HWY, STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP SD Delete TITLE Addition Draxl, K. NAME NAME 600 S DIXIE HWY, STE 210 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON FL 33432 CITY-ST-ZIP Delete TITLE . Change _ Addition WALCHER, G NAME NAME STREET ADDRESS 600 S DIXIE HWY, STE 210 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP ☐ Delete TITLE P/D☐ Change **XX**Addition NAME Walt Nawrocki STREET ADDRESS STREET ADDRESS 600 S. Dixie Hwy. # 210 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 changed, or on an attachment with an address, with all other like empowered.

(9/01)

FILED