

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90056 045 ***150.00

DOCUMENT # P97000076166

1. Corporation Name

ATLANTIC PICTURES LIMITED, INC.

Principal Place of Business

~~4250 A1A S~~
~~APT R-28~~
~~ST AUGUSTINE FL 32084~~
~~US~~

Mailing Address

~~4250 A1A S~~
~~APT R-28~~
~~ST AUGUSTINE FL 32084~~
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1997

4. FEI Number

59-3466730

☒ Applied For

☐ Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 3348 KINGS ROAD SOUTH

Suite, Apt. #, etc.

22

City & State

23 ST. AUGUSTINE

Zip Country

24 FL 25 32086 USA FL 32086 USA

2a. Mailing Address

26 3348 KINGS ROAD SOUTH

Suite, Apt. #, etc.

27

City & State

28 ST AUGUSTINE FL

Zip Country

29 FL 30 32086 USA FL 32086 USA

9. Name and Address of Current Registered Agent

BOLES, JOSEPH L JR
120 CHARLOTTE ST.
ST. AUGUSTINE BEACH FL 32084

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE P ☐ DELETE

NAME GOLDSTEIN, HARVEY E

STREET ADDRESS ~~4250 A1A S APT R-28~~ 3348 KINGS ROAD SOUTH

CITY-ST-ZIP ~~ST AUGUSTINE FL 32084~~ ST AUGUSTINE FL 32086

TITLE VP ☐ DELETE

NAME GOLDSTEIN, MARGARET G

STREET ADDRESS ~~4250 A1A S APT R-28~~ 3348 KINGS ROAD SOUTH

CITY-ST-ZIP ~~ST AUGUSTINE FL 32084~~ ST AUGUSTINE FL 32086

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

HARVEY E. GOLDSTEIN

30 JAN 99

904 -

797-6266

CR2E034 (11/98)

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