

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

FILED

Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000081227 (5)**
1. Corporation Name
ATLANTIC VALUATION GROUP, INC.



Principal Place of Business
**162 INDIES DRIVE SOUTH
DUCK KEY FL 33050**

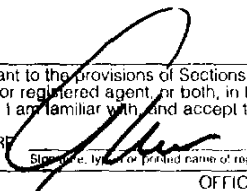
Mailing Address
**162 INDIES DRIVE SOUTH
DUCK KEY FL 33050**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3660 N.E. 18th Terrace Suite, Apt. #, etc. 22 Suite 200 City & State 23 Pompano Beach, FL Zip 24 33064		2a. Mailing Address 26 2216 N.E. 27th Street Suite, Apt. #, etc. 27 City & State 28 Lighthouse Point, FL Zip 29 33064		3. Date Incorporated or Qualified 09/18/1997	
		4. FEI Number 65-0781884		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 or has paid the current year Intangible Personal Property Tax due June 30.		☒ Yes ☐ No	

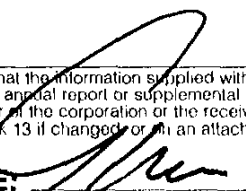
9. Name and Address of Current Registered Agent FARRA, MIGUEL G 2699 SOUTH BAYSHORE DRIVE MIAMI FL 33133		10. Name and Address of New Registered Agent 81 Name John D. Ghee 82 Street Address (P.O. Box Number is Not Acceptable) 2216 N.E. 27th Street 83 84 City Lighthouse Point FL 85 Zip Code 33064	
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11. 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  **John D. Ghee, President** **March 30, 1998**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☐ DELETE	1.1 TITLE President, Director	☒ Change ☐ Addition
NAME GHEE, JOHN D		1.2 NAME Ghee, John D.	
STREET ADDRESS 162 INDIES DRIVE SOUTH		1.3 STREET ADDRESS 2216 N.E. 27th Street	
CITY-ST-ZIP DUCK KEY FL 33050		1.4 CITY-ST-ZIP Lighthouse Point, FL 33064	☒ Change ☐ Addition
TITLE D	☐ DELETE	2.1 TITLE Vice President, Director	☐ Change ☐ Addition
NAME DELISI, LEO J		2.2 NAME DeLisi, Leo J.	
STREET ADDRESS 1308 ATWOOD AVENUE		2.3 STREET ADDRESS 1308 Atwood Ave.	
CITY-ST-ZIP JOHNSTON RI 02919		2.4 CITY-ST-ZIP Johnston, RI 02919	☐ Change ☒ Addition
TITLE	☐ DELETE	3.1 TITLE Secretary	☐ Change ☒ Addition
NAME		3.2 NAME Ghee, Dorothy G.	
STREET ADDRESS		3.3 STREET ADDRESS 2216 N.E. 27th Street	
CITY-ST-ZIP		3.4 CITY-ST-ZIP Lighthouse Point, FL 33050	☐ Change ☐ Addition
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE  **John D. Ghee, President** **March 30, 1998**

CR2E034 (10/97)