

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000102363
1. Corporation Name

ATC Properties, Inc.

Principal Place of Business

Mailing Address

6001 N.W. 153rd STREET STE 180
MIAMI LAKES, FL. 33014-2421

FILED

98 DEC 30 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		5. Certificate of Status Desired		6. Election Campaign Financing		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
21 <u>6135 NW 167th ST</u>		26 <u>6135 NW 167th ST</u>		<u>12-2-97</u>		<u>65 0801029</u>		<input type="checkbox"/> <u>\$8.75</u> Additional Fee Required		<input type="checkbox"/> <u>\$5.00</u> May Be Added to Fees		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
22 <u>ETI</u>		27 <u>ETI</u>											
23 <u>MIAMI LAKES FL</u>		28 <u>MIAMI LAKES FL</u>											
24 <u>33015</u>		25 <u>USA</u>		29 <u>33015</u>		30 <u>USA</u>							

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOEL M. GAULKIN, Esq
4627 Ponce de Leon BLVD 2nd Floor
CORAL GABLES, FL 33146

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 FL	86 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 Joel M. Gauckin Esq DATE 12-30-98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1. TITLE <u>President Director</u>		1.1 TITLE <u>000002730970--7</u>	
2. NAME <u>ANDREW J. CARO ORRADO SR.</u>		2.1 NAME <u>-01/05/99--01086--017</u>	
3. STREET ADDRESS <u>6135 NW 167th ST ETI</u>		3.1 STREET ADDRESS <u>***150.00</u>	
4. CITY-ST-ZIP <u>MIAMI LAKES FL 33015</u>		4.1 CITY-ST-ZIP <u>***150.00</u>	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5. TITLE		5.1 TITLE	
6. NAME		6.1 NAME	
7. STREET ADDRESS		7.1 STREET ADDRESS	
8. CITY-ST-ZIP		8.1 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
9. TITLE		9.1 TITLE	
10. NAME		10.1 NAME	
11. STREET ADDRESS		11.1 STREET ADDRESS	
12. CITY-ST-ZIP		12.1 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
13. TITLE		13.1 TITLE	
14. NAME		14.1 NAME	
15. STREET ADDRESS		15.1 STREET ADDRESS	
16. CITY-ST-ZIP		16.1 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Joel M. Gauckin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/31/98

Date Daytime Phone #

CR2E034 (10/97)

AJC Properties, Inc.

6135 N.W. 167 St., Suite E-11, Miami Lakes, FL 33015

December 30, 1998

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

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Re: Reinstatement AJC Properties, Inc. - Charter No. *P 9 7 0 0 0 1 0 2 3 6 3*

Dear Sirs:

Please be advised that we have been made aware that AJC Properties, Inc. was involuntarily dissolved for failing to file it's 1998 Annual Report.

In 1998 AJC Properties, Inc. moved from 6001 N.W. 153rd Street, Suite 180, Miami Lakes FL 33014 to 6135 N.W. 167 St., Suite E-11, Miami Lakes, FL 33015. There have been several instances where our mail was either not forwarded, forwarded improperly to the wrong address or returned to the sender. To the best of my knowledge and belief, the 1998 Annual Report forms were not received by AJC Properties, Inc.

AJC Properties, Inc. respectfully requests abatement of all penalties for failing to timely file its 1998 Annual Report.

Enclosed please find a check in the amount of \$150.00 for reinstatement fee. Please do not hesitate to contact me at your earliest convenience.

Sincerely,



Andrew J. Capodiferro
President