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052000

**PROFIT CORPORATION ANNUAL REPORT 1999**



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 21 PM 1:27

**DOCUMENT # P98000008577**  
1. Corporation Name  
**ATLANTIC INTERNATIONAL RESORTS, INC.**



Principal Place of Business      Mailing Address  
17001 COLLINS AVENUE      17001 COLLINS AVENUE  
MIAMI BEACH FL 33180      MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/28/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0807614	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

8. Name and Address of Current Registered Agent  
**AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

18. 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 607.0602 and 607.1506, 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 607.0606, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
NOTE: Registered Agent Signature Required when Registering

18. OFFICERS AND DIRECTORS		19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 18	
TITLE	PSTD CRIADO, LUIS	1.1 TITLE	TREASURER & SECRETARY
NAME	17001 COLLINS AVENUE	1.2 NAME	ILEANA CHAMANO
STREET ADDRESS	MIAMI BEACH FL 33180	1.3 STREET ADDRESS	17001 COLLINS AVE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33160
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CP20004 (11/1998)

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

SIGNATURE: Luis Criado - LUIS CRIADO - PRESIDENT      1/8/99 (305) 947 2200

SIGNATURE AND TITLE ON INSURED NAME OF SHARED OFFICER OR DIRECTOR

100

DD Form 1

# ATLANTIC INT'L RESORTS

17001 Collins Ave. SUNNY ISLES BEACH, FL. 33160  
Ph: 305-947-4755 Fax: 305-947-4567

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

October 18, 1999

Ref.- NOTICE OF DISSOLUTION

Gentlemen,

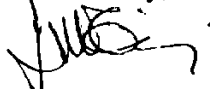
Reference is made to the above mentioned noticed we have just received and our conversation over the phone regarding the same.

As per your indications, please, find enclosed copy of the application we sent at due time along with a check in the amount of \$150.00 which was processed through our Bank.

We have included in this application the EIN number and we are asking you to maintain this Company active.

Thank you and look forward to hearing from you,

Yours truly,



Luis Criado  
President