

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


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

DOCUMENT # P98000008577

1. Corporation Name
ATLANTIC INTERNATIONAL RESORTS, INC.

Principal Place of Business

17001 COLLINS AVENUE
MIAMI BEACH FL 33160

Mailing Address

17001 COLLINS AVENUE
MIAMI BEACH FL 33160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 21 PM 1:27



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		5. Date Incorporated or Qualified 01/28/1998	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0807614	
22. City & State		27. City & State		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		6. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

AMEIRLAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

61. Name	18. Name and Address of New Registered Agent
62. Street Address (P.O. Box Number is Not Acceptable)	
63. City	
64. 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

Signature, Title or printed name of registered agent and date if applicable

NOTE: Registered Agent Signature Required when Incorporating

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	TREASURER & SECRETARY
NAME	CRIBDO, LUIS	1.2 NAME	ILIANA CHAMANO
STREET ADDRESS	17001 COLLINS AVENUE	1.3 STREET ADDRESS	17001 COLLINS AVE
CITY-ST-ZIP	MIAMI BEACH FL 33160	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	

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 Cribado - LUIS CRIBADO - PRESIDENT

1/8/99 (205) 947 2200

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Phone No.

CP20004 (11/98)

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,

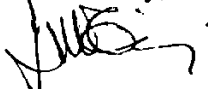
Reference is made to the above mentioned noticed we have just received and our conversation over the phone regarding the same.

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