FILED

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State P98000019075 7 DOCUMENT # 1. Entity Name 04-07-2002 90076 041 ***150.00 ATLAS AMUSEMENTS, CORP. Mailing Address Principal Place of Business .C/O-J-HERNANDEZ 9427 FOUNTAINBLEU BLVD #210 1150 NW 72ND AVE # 307 MIAMI FL 33128-MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address 2156 Tell 2517 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3495337 Not Applicable .Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROGAN, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 9427 FONTAINEBLEAU BLVD #210 MIAMI FL 33172 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete GENAO, VICTOR M NAME NAME 9427 FONTAINEBLEAU BLVD #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 --CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME ROGAN, JENNIFER 15346 W DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE . ☐ Change ☐ Addition TITLE ☐ Delete NAME ALMANZAE, NANY NÂMĖ 9427 FONTAINELEU BLVD # 210 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental eport 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 explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addyse, with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)