05-16-2000 90164 005 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 16, 2000 8:00 am Secretary of State DOCUMENT # P98000095080 1. Entity Name ATI ANTIC GULFSHORE NATURES COVE, INC. Principal Place of Business Mailing Address 2601 SOUTH BAYSHORE DRIVE #900 2601 SOUTH BAYSHORE DRIVE #900 MIAMI FL 33133-5412 MIAMI FL 33133-5461 3. Mailing Address S. Biscayne Boulevard 2. Principal Place of Business 4800 N. Federal Highway Suite, Apt. #, etc. Suite 4900 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 105E City & State 4. FEI Number Applied For City & State 65-0875688 Not Applicable Boca Raton, FL Miami, FL \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 33131 33431 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name K. Lawrence Gragg GOLDMAN, JOEL K ESQ. Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE 9TH FLOOR 200 S. Biscayne Blvd., Suite 4900 MIAMI FL 33133-5461 Zip Code 33131 <u>Miami</u> this statement for the purpose of phanging its registered office or registered agent, or both, in the State of Florida 8. The above named entity subma SIGNATURE AND TE: Registered Agent signature required when reinstating) Signature, typed or printed name of regi FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ۷D 2X Delete TITLE P/D JEFFREY, THOMAS W NAME Ackerman, Richard S. NAME STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE #900 4800 N. Federal Highway, Suite 105E CITY-ST-ZIP MIAM! FL 33133-5461 Boca Raton, FL 33431 X Addition ☐ Change **VSD** Delete TITLE TITLE NAME GOLDMAN, JOEL K Gitlin, Gene NAME STREET ADDRESS 4800 N. Federal Highway, Suite 105E 2601 SOUTH BAYSHORE DRIVE #900 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5461 Boca Raton, FL 33431 ☐ Change ☐ Addition TITLE Delete TITLE FISCHER, JOHN H NAME NAME STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE #900 STREET ADDRESS

TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33133-5461 ☐ Change ■ Addition TITLE TITLE Delete NAME WEED, FRANK NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE #900 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5461 XX Delete ☐ Change ☐ Addition VASC TITLE TITLE COOK, PAULA NAME NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE #900 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5461 Change ☐ Addition XX Delete TITLE TITLE LAGUARDIA, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE #900 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133-5461

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard S. Ackerman 4/30/00 561-395-9666

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #