## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999

an officer or director of the corporation in Block 12 or Block 13 if changed of

**SIGNATURE:** 

**DOCUMENT #** 



P98000098961

Secretary of State DIVISION OF CORPORATIONS

## FILED Jul 21, 1999 8:00 am FLORIDA DEPARTMENT OF STATE Secretary of State **Katherine Harris**

07-21-1999 90014 043 \*\*\*550.00

ATLAS HEALTH FUND, INC. 39308/ - 90014 - 43 Principal Place of Business Mailing Address 701 BRICKELL AVE STE 3120 701 BRICKELL AVE STE 3120 MIAMI FL 33131 MIAM! FL 33131 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/23/1998 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-088 2746 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zip 8. This corporation owes the current year No. Intangible Personal Property. 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RILEY, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 2665 S BAYSHORE DRIVE **MIAMI FL 33133** 83 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (26/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE Change Addition TITLE OELETE CR2E034 RILEY, MICHAEL S 12 NAME NAME 2665 S BAYSHORE DRIVE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE DELETE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE \_\_ Change \_\_ Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in section 119.07(3)(i), 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 tyle regeiver of trustyle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears