## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR

## FILED Feb 21, 2001 8:00 am Secretary of State DOCUMENT # P99000046223 1. Entity Name ATLAS-DAVIE, INC. 02-21-2001 90056 048 \*\*\*150.00 Principal Place of Business Mailing Address 2075 N POWERLINE RD 2075 N. POWERLINE RD SUITE 1 SUITE 1 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0929886 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change TITLE NAME CASAGRANDE, JACK NAME STREET ADDRESS STREET ADDRESS 2075 N. POWERLINE ROAD CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33069 PRESIDENT Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ MARZANO, MICHAEL STREET ADDRESS STREET ADDRESS 2075 N. POWERLINE ROAD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 \_\_\_ Change VICE PRESIDENT ☐ Delete TITLE NAME om, will Marzano NAME STREET ADDRESS POWER INE ROA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME POWERIONE KOAD, STEI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Addition 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 tion 119.07(3)(i), Florida Statutes. I further certify that the information me legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or trustee changed, or on an attachment with an add SIGNATURE:

Daytime Phone #

Date