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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 514218

1. Corporation Name

AT Agencia USA, Inc.

Principal Place of Business

Mailing Address

403 SE 1st Street
Delray Beach, FL 33483
(was 2875 NE 191st St/PLA # 33160)

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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9. Name and Address of Current Registered Agent

MARK M. MAYERS
403 SE 1st Street
Delray Beach, FL 33483

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City

FL 85 Zip Code

11. 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.

SIGNATURE

M. Mayers

Signature typed or printed name of registered agent and director, if applicable

Printed Name, Title, and Address of Registered Agent, if applicable

3/1/99

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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