

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S65217 (9)
1. Corporation Name
ATLANTIC MANAGEMENT BROKERAGE SERVICES, INC.

FILED

97 AUG 12 AM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

1471 ARROWHEAD TRAIL
ENTERPRISE FL 32725
US

P.O. BOX 4070
ENTERPRISE FL 32725
US

DO NOT WRITE IN THIS SPACE

| | |
|--|---------------------------------------|
| 3. Date Incorporated or Qualified 07/10/1991 | 3a. Date of Last Report 08/19/1996 |
| 4. FEI Number 59-3072889 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

2. Principal Place of Business

2a. Mailing Address

21 3063-15 Enterprise RD.

Suite, Apt. #, etc.

22

City & State

23 DEBARY FL

24 32713

Country

25

27 Suite, Apt. #, etc.

28 City & State

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPINNEY, PHILIP T.
1471 ARROWHEAD TRAIL
ENTERPRISE FL 32725

| | |
|---|-----------------------|
| 81 Name | MELISSA A. SPINNEY |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 3063-15 ENTERPRISE RD |
| 83 | |
| 84 City | DEBARY |
| 85 | FL |
| 86 Zip Code | 32713 |

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

Melissa A. Spinney

(NOTE: Registered Agent signature required when reinstating)

8/10/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | |
|----------------|--------------------|--------------------|-----------------------|
| TITLE | D | 1.1 TITLE | 1.1 TITLE |
| NAME | SPINNEY, PHILIP T. | 1.2 NAME | 1.2 NAME |
| STREET ADDRESS | 1471 ARROWHEAD TR | 1.3 STREET ADDRESS | 3063-15 ENTERPRISE RD |
| CITY-ST-ZIP | ENTERPRISE FL | 1.4 CITY-ST-ZIP | DEBARY FL 32713 |
| TITLE | D | 2.1 TITLE | 2.1 TITLE |
| NAME | SPINNEY, MELISSA A | 2.2 NAME | 2.2 NAME |
| STREET ADDRESS | 1471 ARROWHEAD TR | 2.3 STREET ADDRESS | 3063-15 ENTERPRISE RD |
| CITY-ST-ZIP | ENTERPRISE FL | 2.4 CITY-ST-ZIP | DEBARY, FL 32713 |
| TITLE | | 3.1 TITLE | 3.1 TITLE |
| NAME | | 3.2 NAME | 3.2 NAME |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 000002266930--3 |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | -08/14/97--01053--014 |
| TITLE | | 4.1 TITLE | 4.1 TITLE |
| NAME | | 4.2 NAME | 4.2 NAME |
| STREET ADDRESS | | 4.3 STREET ADDRESS | 4.3 STREET ADDRESS |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | 4.4 CITY-ST-ZIP |
| TITLE | | 5.1 TITLE | 5.1 TITLE |
| NAME | | 5.2 NAME | 5.2 NAME |
| STREET ADDRESS | | 5.3 STREET ADDRESS | 5.3 STREET ADDRESS |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | 5.4 CITY-ST-ZIP |
| TITLE | | 6.1 TITLE | 6.1 TITLE |
| NAME | | 6.2 NAME | 6.2 NAME |
| STREET ADDRESS | | 6.3 STREET ADDRESS | 6.3 STREET ADDRESS |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | 6.4 CITY-ST-ZIP |

14. I do 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 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Melissa A. Spinney 8/10/97

CR2E034 (4/97)

Atlantic Management Brokerage Services, Inc.

August 6, 1997

Good Afternoon, Division of Corporations

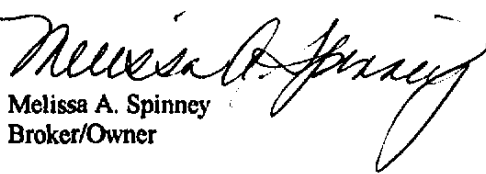
RE: Document S65217

I spoke with Cheryl in your offices today and explained that due to several unexpected traumas that have occurred in my life since February 10 of this year, I am not certain that I ever received the first filing notice for our real estate corporation.

Cheryl suggested that I let you know this and to send the annual report along with a check for \$165.00 in the hopes that I am doing the right thing.

If I am not, please call me at 407-668-2692 so that I can take steps to correct the situation.

Thank you for your time,



Melissa A. Spinney
Broker/Owner

Full Service Realtors
Residential & Commercial
Sales, Acquisitions & Management



Atlantic Management
Brokerage Services, Inc.

Melissa A. Spinney, CRS, LTC
Philip T. Spinney, CCIM
Broker - Owners

Enterprise Industrial Center
3063 - 15 Enterprise Road
DeBary, Florida 32713

Office (407) 668-2692
FAX (407) 668-0140
Watts (800) 568-6514
Pager (800) 226-4200
E-mail: ptsccim@bellsouth.net