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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # \$

S99400

(1)

1. Corporation Name ATLANTIC AUTOMOTIVE CONSULTING, INC.					
Principal Piace	of Business	Mailing Address	·		00H 018H 010H 8H0H 0H0H 0HH 0HH 0HH 1
1355 WEST PALMETTO PARK ROAD SUITE 114 BOCA RATON FL 33486		1355 WEST PALMETTO PARK ROAD SUITE 114 BOCA RATON FL 33496			
				3. Date Incorporated or Qualified	3a. Date of Last Report
				12/11/1991	04/18/1995
1	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
Suite, Apt.	# 010	Suite, Apt. #, etc.		65-0300175	Not Applicable \$8.75 Additional
2	.,	27		5. Certificate of Status Desired	Fee Required
City & State	e	City & State		6. Election Campaign Financing	\$5.00 May Be
<u>.</u>		28		Trust Fund Contribution	Added to Fees
Zφ	Country	Zip	Country	8. This corporation has liability for	
·	25	29	30	Florida Statutes	
	9. Name and Address of Curre	nt Registered Agent	81 Name	10. Name and Address of New R	Registered Agent
			81 Name		
	O, JERRY		82 Street Addr	ress (P.O. Box Number is Not Acceptab	(ek
	EST PALMETTO PARK RD.		83		
SUITE 1					
BOÇA R	IATON FL 33486		84 City		FL 85 Zip Code
1 Pursuant	to the provisions of Sections 607 050	2 and 60% 1508. Florida Statu	tes the above-named corror	ration submits this statement for the rule	
or register	red agent, or both, in the State of Flor	ida. Suga change was authori	ized by the corporation's boa	rd of disasters. I bereby espect the one	ointment as registered agent. Lam
figeralicae sed	ith, and agreent the oblockfors of∕ Sec			ro or directors, i nereby accept the app	
to milet W	(10 A 3/1/2)	tion 617.0508, Florida Statute		ration submits this statement for the pured of directors. I hereby accept the app	11.11
	Marila-	tala JE	RRV DE FALCE	O PRES.	1/26/96
GNATURE	Sturgere typerfor printy I nark, of registered agen	tules Je	RRY DE FALC : IOTE: Bujestired Agont signature require	O FRES. Id when reinstating:	1/26/96
BIGNATURE	Sturp no typerfor proof thanks of regelected agent	TUCO JE Osero tele il applicable. IN ND DIRECTORS	RRV DE FALC INTE Resistered Agnol signature require 13.	O PRES.	DATE DATE DIRECTORS IN 12
SIGNATURE	Studies typed or proof track of registered agent OFFICERS AN	tules Je	RRY DE FALC : IOTE: Bujestired Agont signature require	O FRES. Id when reinstating:	1/26/96 CMTG/26/96
SIGNATURE ILE IAME	Studies by or or proof that is of registered agent OFFICE'RS AN DP DEFALCO, JERRY	THE DELETE	FRRY DE FALCE OTE: Rugistimed Agoni signature require 13. 1.1 Title 12 NAME	O FRES. Id when reinstating:	DATE DATE DIRECTORS IN 12
BIGNATURE 12. HILE JAME PREFI ADDRESS	OFFICERS AND DEFALCO, JERRY 1355 W PALMETTO PARK RI	THE DELETE	TRRY DE FALCE OTE Projectived Agrini signature require 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS	O FRES. Id when reinstating:	DATE DATE DIRECTORS IN 12
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SIGNATURE 12. HEE PRET LADDRESS CITY-ST-ZIP HEE HAME SHEET ADDRESS CITY-ST-ZIP HILE HAME	OFFICERS AND DEFALCO, JERRY 1355 W PALMETTO PARK RI	DELETE	INTERPOSE A CONTROL OF THE PROPERTY OF THE PRO	O FRES. Id when reinstating:	CATE CHANGE Addition Change Addition Change Addition
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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR DELLE O PRES / 34/96 40

407-368-5018 Daytime Phone #