2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **FILED UNIFORM BUSINESS REPORT (UBR)** V17747 DOCUMENT # 1. Entity Name 05-05-2003 90702 004 ***150.00 ATRIUM ENTERPRISES, INC. Principal Place of Business Mailing Address 17101 NE 19 AVE 17101 NE 19 AVE **44037147** SUITE 204 SUITE 204 N MIAMI BEACH FL 33162 N MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0317599 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 DAVIDOVIC, ROBERT Street Address (P.O. Box Number is Not Acceptable) 17101 NE 19 AVE SUITE 204 N MIAMI BEACH FL 33162 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME . DAVIDOVIC, ROBERT NAME STREET ADDRESS 17101 NE 19 AVE STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33162 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME ROTH, A STREET ADDRESS STREET ADDRESS **OESTERSTR. 104** CITY-ST-ZIP 44309 DORTMUND GE CITY-ST-7IP ☐ Change TITLE - -- Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SICNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/21/03

305-947-9636.

☐ Change

Addition