

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:22

DOCUMENT # V23771

(1)

1. Corporation Name

ATLANTIC MARKETING SYSTEMS, INC.

Principal Place of Business

777 ARTHUR GODFREY ROAD, SUITE 310
MIAMI BEACH FL 33140

Mailing Address

777 ARTHUR GODFREY ROAD, SUITE 310
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/23/1992

3a. Date of Last Report
04/07/1994

4. FBI Number
65-0331710

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☒

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KOENIG, JOHN A.
777 ARTHUR GODFREY ROAD, SUITE 310
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is 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

(Signature of Registered Agent)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

141

NAME

KOENIG, JOHN A.
9 ISLAND AVENUE, APT. 2314
MIAMI BEACH FL 33139

111 TITLE

121 NAME

131 STREET ADDRESS

141 CITY - ST - ZIP

151

NAME

KOENIG, CYNTHIA B.
9 ISLAND AVENUE, APT. 2314
MIAMI BEACH FL 33139

211 TITLE

221 NAME

231 STREET ADDRESS

241 CITY - ST - ZIP

161

NAME

KOENIG, STEWART H
9 ISLAND AVE., APT. 2314
MIAMI BEACH FL 33139

311 TITLE

321 NAME

331 STREET ADDRESS

341 CITY - ST - ZIP

171

NAME

411 TITLE

421 NAME

431 STREET ADDRESS

441 CITY - ST - ZIP

181

NAME

511 TITLE

521 NAME

531 STREET ADDRESS

541 CITY - ST - ZIP

191

NAME

611 TITLE

621 NAME

631 STREET ADDRESS

641 CITY - ST - ZIP

201

NAME

211

NAME

221

NAME

231

NAME

241

NAME

251

NAME

261

NAME

271

NAME

SIGNATURE:

(Signature of Registered Agent)

2/14/95

305-672-6601