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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V26096** 1. Corporation Name

ATRIUM, INC.

Principal Place of Business Mailing Address 2875 NE 191 ST P.O. BOX 630817 AVENTURA FL 33180 DO NOT WRITE IN THIS SPACE US 3. Date incorporated or Qualifed 04/03/1992 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 21 26 65-0331206 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Ø 22 Fee Required 27 City & State \$5.00 May Be City & State Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ziρ Country Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

PREMIER ASSET MANAGEMENT 2100 PARK CENTRAL BLVD., N **STE 900** POMPANO BCH FL 33064

ı	57	Name						
	82	Street Address (P.O. Box Number is Not Acceptable)						
	83							
ł	84	City 85 Zip Code						

FILED

Feb 19, 1999 8:00 am

Secretary of State

02-19-1999 90066 016 ***158.75

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							
12.	Signature, typed or printed name of registered agent and title if epolicable OFFICERS AND DIRECTORS		13.	required when reinstating)	CHANCES TO SEE	CERS AND DIRECTOR	DO IN 42
TITLE	PD CITICERS PAR DIRECTORS	DELETE	1.1 7/TLE	ADDITIONS	SCHANGES TO UPFI	CERS AND DIRECTOR	Addition
NAME	GILINSKI, SAUL		1.2 NAME			دو. د	<u></u>
STREET ADDRESS	3000 ISLAND BLVD #1805		1.3 STREET ADDRESS				
CITY-ST-ZIP	WILLIAMS ISLAND FL		1.4 CITY-ST-ZIP				
TITLE	V	DELETE	2.1 TITLE	 		☐ Change	Addition
NAME	GILINSKI, FLORETTE		22 NAME				1
STREET ADDRESS	3000 ISLAND BLVD, #1805		2.3 STREET ADDRESS				
CITY-ST-ZIP	WILLIAMS ISLAND FL			i			
TITLE	\$D	DELETE	3.1 TITLE		- 4*8	Change	Addition
NAME	AZOUT, GILDA	<u></u>	32 NAME	i			
STREET ADDRESS	3802 NE 207 ST #1502		3.3 STREET ADDRESS				
CITY-ST-ZIP	N MIAMI BCH. FL		3.4 City-St-Zip				
TITLE	THE THE BOTTLE I	☐ DELETE	4.1 TITLE	<u> </u>		☐ Change	ſ ☐ Addition
NAME			4.2 NAME			□ +·3+	
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		☐ DELETE	51 TITLE			☐ Change	[] Addition
NAME			5.2 NAME			<u></u>	
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TMLE		DELETE	6.1 TITLE	}		[☐Change	Addition
NAME			6.2 NAME			[_] o.m.flu	
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP		ı	6.4 CITY-ST-ZIP			•	

14. I hereby certify that the information supplied with this filling 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 charged, or on any attachment with an address, with all other like empowered.

SIGNATURE:

□No