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Secretary of State

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PROFIT - CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V70042

1. Corporation Name

ATLAS DEVELOPMENT AND CONSTRUCTION COMPANY

Principal Place of Business

251 N.W. 171ST STREET
MIAMI FL 33169

Mailing Address

251 N.W. 171ST STREET
MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1992

4. FEI Number

65-0363483

Applied For

Not Applicable

5. Certificate of Status Desired

☒**\$8.75 Additional
Fee Required**

6. Election, Campaign, Financing

☐**\$5.00 May Be
Added to Fees**

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax.☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BOUMAN, YURI
377 JACARANDA DRIVE
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	Bouman Fela
82 Street Address (P.O. Box Number is Not Acceptable)	377 Jacaranda Dr.
83	
84 City	Plantation FL
85 Zip Code	33324

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

Bouman Fela

Bouman Fela

5/10/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☒ DELETE
NAME	BOUMAN, YURI	
STREET ADDRESS	913 N.W. 13TH AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33311	
TITLE	VP	☐ DELETE
NAME	KRASNOVE, JULIUS D	
STREET ADDRESS	3130 JASMINE COURT	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	☒ Change ☐ Addition
1.2 NAME	BOUMAN FELA	
1.3 STREET ADDRESS	913 NW 13TH AVE	
1.4 CITY-ST-ZIP	Fort Lauderdale FL 33311	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bouman Fela

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/99

Date

Daytime Phone #

CR2E034 (11/98)