2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002058

Entity Name: ATLAS INVESTMENT OF SUSSEX COMPANY

Current Principal Place of Business:

W340 N9005 TOWN LINE ROAD OCONOMOWOC, WI 53066

Current Mailing Address:

W340 N9005 TOWN LINE ROAD OCONOMOWOC, WI 53066 US

FEI Number: 39-0138700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAGREW, LOIS 2542 LUCILLE DRIVE FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2019

Secretary of State

8064129054CC

Officer/Director Detail:

Title TREASURER Title VP D

Name SCHULTZ, FRANZ C Name KEYSER, JOSEPH F

Address W340 N9005 TOWNLINE ROAD Address 178 TIGER VALLEY ROAD

City-State-Zip: OCONOMOWOC WI 53066 City-State-Zip: WASHINGTON VA 22747

Title S D Title PRESIDENT

Name LAGREW, LISA Name LAGREW, JEFFREY

Address 2542 LUCILLE DRIVE Address 4001 SHANNON RUN ROAD

City-State-Zip: FT. LAUDERDALE FL 33316 City-State-Zip: VERSAILLES KY 40383

Title D

Name SCHULTZ, TRUMAN D

Address W340 N9159 TOWN LINE ROAD
City-State-Zip: OCONOMOWOC WI 53066

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANZ SCHULTZ TREASURER 04/03/2019