2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A99000002029

1. Entity Name

SECRET PROMISE, LTD. A99000002029

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 21 PM 2:12

Principal Place of Business	Mailing Address
631 Sixth Avenue, South St. Petersburg, FL 33701	

2. Principal Place of Business	3. Mailing Address
	400 N. Ashley Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 2300
City & State	City & State Tampa Florida
Zip / Country	Zip / Country 33602

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3614172 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Atlantis Investment Holdings, Inc. 631 Sixth Avenue, South St. Petersburg, FL 33701	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. Capital Contributions as Shown on record. $20,000,000.00

10. Amount of Capital Contributions in FLORIDA to date. $99000.00

11. **MAKE CHECK PAYABLE TO DEPT. OF STATE**
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION	13. ADDRESS CHANGES ONLY
DOCUMENT # P99000082919 NAME Atlantis Ivestment Holdings, Inc. STREET ADDRESS 631 Sixth Avenue, South CITY-ST-ZIP St. Petersburg, FL 33701	STREET ADDRESS CITY-ST-ZIP 700003223747--4 -04/25/00--01100--010 ****526.25 ****526.25
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DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	STREET ADDRESS CITY-ST-ZIP 4/24
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	STREET ADDRESS CITY-ST-ZIP

CR2E003 (9/99)

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: J. Crayton Pruitt J. CRAYTON PRUITT President of Atlantis Investment Holdings, Inc 4-18-00 727-896-8149

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER — Date — Daytime Phone #