

2001 UNIFORM BUSINESS REPORT (UBR)

0009160 AF

DOCUMENT # **A99000002029**

1. Entity Name

SECRET PROMISE, LTD.

Principal Place of Business

**631 SIXTH AVENUE, SOUTH
ST. PETERSBURG FL 33701**

Mailing Address

**400 N. ASHLEY DR., SUITE 2300
TAMPA FL 33602**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

USA

Zip

Country

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.

17520810

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 INVESTMENT HOLDINGS, INC.**
STREET ADDRESS **631 SIXTH AVENUE, SOUTH**
CITY-ST-ZIP **ST. PETERSBURG FL 33701**

STREET ADDRESS

CITY-ST-ZIP

400003803354-0
-03/06/01--01120--022
*******535.00 *****535.00**

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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 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
CRAYTON PRUITT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

2-07-01

Date

727-896-8149

Daytime Phone #

CR2E003 (11/00)

FILED

01 MAR -2 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE