2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR)

000148 AT

DOCUMENT # A99000002029

1. Entity Name
SECRET PROMISE, LTD.

FILED
03 AUG 28 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
100 FIRST AVE. S., STE. 115	400 N. ASHLEY DR., SUITE 2300
ST. PETERSBURG FL 33701	TAMPA FL 33602

2. Principal Place of Business		3. Mailing Address	
		100 First Avenue S.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. #115	
City & State		City & State St. Petersburg FL	
Zip	Country	Zip 33701	Country

DUE BY SEPTEMBER 24, 2003

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.	Name
100 FIRST AVE. S., STE. 115	~~Street Address (P.O. Box Number is Not Acceptable)~~
ST. PETERSBURG FL 33701	500022263845 08/12/03--01069--003 **535.00
	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. I am familiar with, and accept the obligations of registered agent.

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

9. Capital Contributions as Shown on record.	$20,000,000.00	10. Amount of Capital Contributions in FLORIDA to date.	11. MAKE CHECK PAYABLE TO FL. 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	STREET ADDRESS	
NAME	ATLANTIS INVESTMENT HOLDINGS, INC.		
STREET ADDRESS	100 FIRST AVE. S.	CITY-ST-ZIP	
CITY-ST-ZIP	ST. PETERSBURG FL 33701		
DOCUMENT #		STREET ADDRESS	900022935629 09/10/03--01073--016 **408.75
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CR2E003 (4/03)

STAPLE CHECK HERE

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: SIGNATURE REQUIRED Craytin Pruitt Atlantis Investment Holdings Inc. 8-8-03 727-822-1688
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER — Date — Daytime Phone #