

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90006 019 ***150.00

DOCUMENT # P97000043530

1. Entity Name

DIAMOND PARKING, INC.

Principal Place of Business

C/O KB HOLDINGS
647 E. DANIA BEACH BLVD
DANIA BEACH FL 33004

Mailing Address

C/O KB HOLDINGS
647 E. DANIA BEACH BLVD
DANIA BEACH FL 33004

2. Principal Place of Business

% Atlantia Holdings
910 SE 17th St., Suite 300
Ft. Lauderdale, FL 33316

3. Mailing Address

% Atlantia Holdings
910 SE 17th St., Suite 300
Ft. Lauderdale, FL 33316

C0068982



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3458026

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WAGNER, J.
647 E DANIA BEACH BLVD
DANIA BEACH FL 33004

7. Name and Address of New Registered Agent

Name

J. Wagner
% Atlantia Holdings
910 SE 17th St., Suite 300
Ft. Lauderdale, FL 33316

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. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PVST
NAME BOULIS, G ☒ Delete
STREET ADDRESS 647 E DANIA BCH BLVD
CITY-ST-ZIP DANIA BEACH FL 33004

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME Bailey, William A. ☐ Change ☒ Addition
STREET ADDRESS % Atlantia Holdings
CITY-ST-ZIP 910 SE 17th St., # 300
Ft. Lauderdale, FL 33316

TITLE S
NAME Farrell, James B. ☐ Change ☒ Addition
STREET ADDRESS % Atlantia Holdings
CITY-ST-ZIP 910 SE 17th St., #300
Ft. Lauderdale, FL 33316

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

13. 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 or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01