## 2003 FOR PROFIT CORPORATION

## **FILED** Apr 25, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P97000043530 DOCUMENT # 1. Entity Name 04-25-2003 90290 047 \*\*\*150.00 DIAMOND PARKING, INC. Principal Place of Business Mailing Address C/O ATLANTA HOLDINGS C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD 645 E DANIA BEACH BLVD DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address %Atlantia Holdings ☐ CHECK HERE IF MAKING CHANGES %Atlantia Holdings 645 E. Dania Beach Blvd. 645 E. Dania Beach Blvd. 4. FEI Number Applied For Dania Beach, FL 33004 59-3458026 Dania Beach, FL 33004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBURN, ACE J JR Street Address (P.O. Box Number is Not Acceptable) COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE FL 33305 City 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE BLACKBURN JR., A NAME NAME % Atlantia Holdings, 645 E. Dania Beach Blvd. STREET ADDRESS C/O ATL HOLDINGS, 645 DANIA BCH BLVD STREET ADDRESS CITY-ST-ZIP DANIA BEACH FL 33004 CITY-ST-ZIP VSD TITLE SD ☐ Delete TITLE Change Change ☐ Addition ECONOMOU, C NAME NAME STREET ADDRESS C/O ATL HOLDINGS, 645 DANIA BCH BLVD STREET ADDRESS % Atlantia Holdings, 645 E. Dania Beach Blvd. CITY-ST-ZIP DANIA BEACH FL 33004 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME WAGNER, J NAME % Atlantia Holdings, 645 E. Dania Beach Blvd. C/O ATL HOLDINGS, 645 DANIA BCH 8LVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DANIA BEACH FL 33004 ☐ Delete TITLE Change ☐ Addition TITLE MORFIDIS, G NAME NAME C/O ATL HOLDINGS, 645 DANIA BCH BLVD STREET ADDRESS % Atlantia Holdings, 645 E. Dania Beach Blvd. STREET ADDRESS CITY-ST-ZIP DANIA BEACH FL 33004 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 legar tis 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 received or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack ★Ith all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

☐ Change

Addition