

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

631 Sixth Avenue, South
St. Petersburg, FL 33701

Mailing Address

2. Principal Place of Business

3. Mailing Address

400 N. Ashley Dr.

Suite, Apt. #, etc.
Suite 2300

Suite, Apt. #, etc.

City & State

City & State

Tampa Florida

Zip

Country

Zip

Country

33602

4. FEI Number

59-3614172

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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 Contribution
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 Investment 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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STREET ADDRESS

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
J. CRAYTON PRUITT President of ATLANTIS
Investment Holdings, Inc

Date

4-18-00

Daytime Phone #

727-896-8149

CR2E003 (9/99)