2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # A99000002029

1. Entity Name

SECRET PROMISE, LTD.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business	Mailing Address
631 SIXTH AVENUE. SOUTH ST. PETERSBURG FL 33701	400 N. ASHLEY DR.. SUITE 2300 TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

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.	10. Amount of Capital Contributions in FLORIDA to date.	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
$20,000,000.00	17520810	

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.	CITY-ST-ZIP	400000360335 4--0 -03/06/01--01120--022 ****535.00 ****535.00
STREET ADDRESS	631 SIXTH AVENUE, SOUTH		
CITY-ST-ZIP	ST. PETERSBURG FL 33701		
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STREET ADDRESS			
CITY-ST-ZIP			

CR2E003 (11/00)

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

J. CRAYTON PRUITT

SIGNATURE: Crayton Pruitt SIGNATURE REQUIRED President 2-07-01 727-896-8149
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER — Date — Daytime Phone #