

2002 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0004166
AV

DOCUMENT # **A99000002029**

1. Entity Name

SECRET PROMISE, LTD.

02 APR 25 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**100 FIRST AVENUE, SOUTH
ST. PETERSBURG FL 33701**

Mailing Address
**400 N. ASHLEY DR., SUITE 2300
TAMPA FL 33602**



2. Principal Place of Business

100 FIRST AVENUE S.

3. Mailing Address

100 FIRST AVE S.

Suite, Apt. #, etc.

Suite 115

Suite, Apt. #, etc.

Suite 115

DUE BY MAY 1, 2002

City & State

ST. PETERSBURG FL

City & State

ST. PETERSBURG FL

4. FEI Number

59-3614172

Applied For

Not-Applicable

Zip

33701

Country

USA

Zip

33701

Country

USA

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

ATLANTIS INVESTMENT HOLDINGS, INC.

**631 SIXTH AVENUE, SOUTH 100 FIRST AVENUE SOUTH,
ST. PETERSBURG FL 33701**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

100 FIRST AVENUE S.

Suite 115

City

ST. PETERSBURG

FL

Zip Code

33701

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 **J. Crayton Pruitt** **J. Crayton Pruitt, President of Atlantis Investment Holdings Inc. 4-7-02**

9. Capital Contributions

\$20,000,000.00

10. Amount of Capital Contributions

in FLORIDA to date.

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

DOCUMENT # **P99000082919**
NAME **ATLANTIS INVESTMENT HOLDINGS, INC.**
STREET ADDRESS **631 SIXTH AVENUE, SOUTH**
CITY-ST-ZIP **ST. PETERSBURG FL 33701**

13. ADDRESS CHANGES ONLY

STREET ADDRESS

100 FIRST AVE S.

CITY-ST-ZIP

ST. PETERSBURG, FL, 33701

DOCUMENT #

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

200005451482-1

05/03/02-01110-012

*******535.00 *****535.00**

DOCUMENT #

NAME

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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 exception 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

3-29-02

Date

727-822-1688

Daytime Phone #

CR2E003 (9/01)