

2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR)

0013805 AT

DOCUMENT # A00000000968

1. Entity Name
SECRET PROMISE II, LTD.



FILED

03 JAN 23 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
100 FIRST AVE., S., SUITE 115
ST. PETERSBURG FL 33701

Mailing Address
100 FIRST AVE., S., SUITE 115
ST. PETERSBURG FL 33701

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3687069

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

DUE BY MAY 1, 2003

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ATLANTIS INVESTMENT HOLDINGS, INC.
100 FIRST AVE., S., SUITE 115
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

9. Capital Contributions as Shown on record.

\$5,000,000.00

10. Amount of Capital Contributions in FLORIDA to date.

11. MAKE CHECK PAYABLE TO FL. 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 S.
CITY-ST-ZIP ST. PETERSBURG FL 33701

STREET ADDRESS 100 First Avenue South #115
CITY-ST-ZIP St. Petersburg, FL 33701

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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 Pres of the General Partner 1-09-03 727-822-1688
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER
Date Daytime Phone #

CR2E003 (10/02)