

2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR)

0013805 AT

DOCUMENT # A00000000968



FILED

03 JAN 23 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1. Entity Name SECRET PROMISE II, LTD.	
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
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DUE BY MAY 1, 2003	
4. FEI Number 59-3687069	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ATLANTIS INVESTMENT HOLDINGS, INC.
100 FIRST AVE., S., SUITE 115
ST. PETERSBURG FL 33701**

7. Name and Address of New Registered Agent

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

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

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	100 First Avenue South # 115
CITY-ST-ZIP	St. Petersburg, FL 33701
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	800010123038
CITY-ST-ZIP	01/15/03--01013--009 **446.25
STREET ADDRESS	800010123038
CITY-ST-ZIP	01/23/03--01064--001 **88.75
STREET ADDRESS	
CITY-ST-ZIP	
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* **SIGNATURE REQUIRED** *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)