FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 20, 2001 8:00 am **DOCUMENT # 323770** Secretary of State 1. Entity Name ATLANTIS REALTY, INC. 01-20-2001 90083 017 ***150.00 Principal Place of Business Mailing Address 190 ATLANTIS BLVD. 190 ATLANTIS BLVD. ATLANTIS FL 33462 ATLANTIS FL 33462 00005384 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1200707 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINTZ, JAMES P Street Address (P.O. Box Number is Not Acceptable) 190 ATLANTIS BLVD ATLANTIS FL 33462 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition CR2E034 (10/00 TITLE ☐ Delete TITLE KINTZ.JAMES P NAME NAME 190 ATLANTIS BLD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE JOHNSON, RICHARD NAME NAME 190 ATLANTIS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL Delete TITLE Change ☐ Addition KINTZ.CHARLES R NAME NAME 190 ATLANTIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-2IP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other take empowered.