CD/01/ 7503640

FILED

Feb 13, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State 323770 **DOCUMENT #** 02-13-2003 90198 044 ***150.00 1. Entity Name ATLANTIS REALTY, INC. Mailing Address Principal Place of Business **90024336** 190 ATLANTIS BLVD. 190 ATLANTIS BLVD. ATLANTIS FL 33462 ATLANTIS FL 33462 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-1200707 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name KINTZ.JAMES P Street Address (P.O. Box Number is Not Acceptable) 190 ATLANTIS BLVD ATLANTIS FL 33462 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE ☐ Delete TITLE KINTZ.JAMES P NAME NAME STREET ADDRESS 190 ATLANTIS BLD STREET ADDRESS CITY-ST-ZIP ATLANTIS FL CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME JOHNSON, RICHARD NAME STREET ADDRESS 190 ATLANTIS BLVD. STREET ADDRESS CITY-ST-7IP ATLANTIS FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME KINTZ,CHARLES R NAME STREET ADDRESS 190 ATLANTIS BLVD STREET ADDRESS CITY-ST-ZIP atlantis fl CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 received or justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LAND TYPED ON PRINTED NAME OF STANKING OFFICER OR DIRECT

2-6-03

561-965-7700

Daytime Phone #