

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2001 8:00 am**  
**Secretary of State**

05-24-2001 90006 013 \*\*\*150.00

**DOCUMENT # 635732**

1. Entity Name

**TWIN HARBORS, INC.**

Principal Place of Business

C/O KB HOLDINGS  
 647 E DANIA BEACH BLVD  
 DANIA BEACH FL 33004

Mailing Address

C/O KB HOLDINGS  
 647 E DANIA BEACH BLVD  
 DANIA BEACH FL 33004

2. Principal Place of Business

3. Mailing Address

% Atlantia Holdings  
 910 S.E. 17<sup>th</sup> St., Suite 300  
 Ft. Lauderdale, FL 33316

% Atlantia Holdings  
 910 S.E. 17<sup>th</sup> St., Suite 300  
 Ft. Lauderdale, FL 33316

4. FEI Number **59-1938411**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WAGNER, J  
 C/O KB HOLDINGS  
 647 E DANIA BEACH BLVD  
 DANIA BEACH FL 33004

Name

Wagner, J.  
 % Atlantia Holdings  
 910 SE 17<sup>th</sup> St., # 300  
 Ft. Lauderdale, FL 33316

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete  
 NAME **BOULIS, GUS**  
 STREET ADDRESS **C/O KB HOLDINGS 647 E DANIA BEACH BLVD**  
 CITY-ST-ZIP **DANIA BEACH FL 33004**

TITLE **P** ☒ Change ☒ Addition  
 NAME **Bailey, William A.**  
 STREET ADDRESS **% Atlantia Holdings**  
 CITY-ST-ZIP **910 SE 17<sup>th</sup> St., # 300**  
**Ft. Lauderdale, FL 33316**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **S** ☒ Change ☒ Addition  
 NAME **Farrell, James B.**  
 STREET ADDRESS **% Atlantia Holdings**  
 CITY-ST-ZIP **910 SE 17<sup>th</sup> St., #300**  
**Ft. Lauderdale, FL 33316**

TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 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 like empowered.

SIGNATURE:

*W. Bailey*

4/30/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**C0068988**



DO NOT WRITE IN THIS SPACE