

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A00000000968

1. Entity Name

SECRET PROMISE II, LTD.

FILED

02 FEB 28 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

631 SIXTH AVENUE S.
ST. PETERSBURG FL 33701

Mailing Address

631 SIXTH AVENUE S.
ST. PETERSBURG FL 33701

2. Principal Place of Business

100 FIRST Ave. S.

3. Mailing Address

100 FIRST Ave. S.

Suite, Apt. #, etc.

Suite 115

Suite, Apt. #, etc.

Suite 115

City & State

ST. Petersburg Florida

City & State

ST. Petersburg Florida

Zip

33701

Country

USA

Zip

33701

Country

USA

4. FEI Number

573687069 APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DUE BY MAY 1, 2002

6. Name and Address of Current Registered Agent

ATLANTIS INVESTMENT HOLDINGS, INC.
631 SIXTH AVENUE S.
ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

100 FIRST Ave. S.

Suite 115

City

ST. Petersburg

FL

Zip Code
33701

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.

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 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

13. ADDRESS CHANGES ONLY

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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

J. Crayton Pruitt

SIGNATURE:

J. Crayton Pruitt

2-4-02

727-822-1688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

CR2E003 (9/01)