

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90101 044 ***150.00

DOCUMENT # G43364

1. Entity Name

CASA MAGNA INVESTMENTS, INC.

Principal Place of Business

% ATLANTA HOLDINGS
910 SE 17TH STREET SUITE 300
FORT LAUDERDALE FL 33316

Mailing Address

% ATLANTA HOLDINGS
910 SE 17TH STREET SUITE 300
FORT LAUDERDALE FL 33316

2. Principal Place of Business

3. Mailing Address

C/o Atlantia Holdings
 645 E. Dania Beach Blvd.
 Dania Beach, FL 33004

C/o Atlantia Holdings
 645 E. Dania Beach Blvd.
 Dania Beach, FL 33004

DO NOT WRITE IN THIS SPACE

FEI Number

59-2374898

Applied For

Not Applicable

Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BLACKBURN, ACE J JR
COONEY MATTSO LANCE BLACKBURN RICHARDS
2312 WILTON DR.
FORT LAUDERDALE FL 33305

7. Name and Address of New Registered Agent

Name

Street Address

City

John Watson, Esq.
Cooney Mattson et al
2312 Wilton Drive
Fort Lauderdale, FL 33305

de

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, 2002 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

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	BAILEY, WILLIAM A	
STREET ADDRESS	910 SE 17TH STREET #300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	FARRELL, JAMES B	
STREET ADDRESS	910 SE 17TH STREET #300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

TITLE	
NAME	A. Blackburn, Jr.
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd.
	Dania Beach, FL 33004
TITLE	S/D
NAME	C. Economou
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd.
	Dania Beach, FL 33004
TITLE	D
NAME	J. Wagner
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd.
	Dania Beach, FL 33004
TITLE	D
NAME	G. Morfidis
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd.
	Dania Beach, FL 33004
TITLE	D
NAME	P. Bartsocas
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd.
	Dania Beach, FL 33004

CTORS IN 11

change ☒ Addition

change ☒ Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #