

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90793 033 ***150.00

DOCUMENT # K81168

1. Entity Name

DREAM USA, INC.

Principal Place of Business

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

Mailing Address

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

000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0115844**

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 17th 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 | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|-------|-------------------------|--------------------------------|-----------------------------|-------------------------------------|
| | PSTD BOULIS, GUS | 647 E. DANIA BEACH BLVD | DANIA BEACH FL 33004 | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|-----------------------------|---|--|--------------------------|-------------------------------------|
| | P Bailey, William A. | % Atlantia Holdings | 910 SE 17th St., # 300 | | <input checked="" type="checkbox"/> |
| | | Ft. Lauderdale, FL 33316 | | | |
| | S Farrell, James B. | 910 SE 17th St., #300 | Ft. Lauderdale, FL 33316 | | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

Daytime Phone #