

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000011347

1. Entity Name
GKB HOLDINGS, LLC

FILED

01 JUN -6 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
647 E. DANIA BEACH BOULEVARD
DANIA FL 33004

Mailing Address
647 E. DANIA BEACH BOULEVARD
DANIA FL 33004



2. Principal Place of Business

3. Mailing Address

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

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

4. FEI Number

65-1069582

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

MJF

6. Name and Address of Current Registered Agent

SITTERSON, CURTIS H
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI FL 33130

7. Name and Address of New Registered Agent

Name WAGNER, J.

c/o Atlantia Holdings

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

910 SE 17th St., Suite 300

City

Ft. Lauderdale

FL

Zip Code
33316

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME Ace J. Blackburn, Jr.* ☐ Delete)
STREET ADDRESS as co-curator of the Estate of
CITY-ST-ZIP Konstantinos Gus Boulis

TITLE
NAME Joan S. Wagner* ☐ Delete)
STREET ADDRESS as co-curator of the Estate of
CITY-ST-ZIP Konstantinos Gus Boulis

TITLE
NAME Gus Morfidis* ☐ Delete)
STREET ADDRESS as co-curator of the Estate of
CITY-ST-ZIP Konstantinos Gus Boulis

TITLE
NAME Chris A. Economou* ☐ Delete)
STREET ADDRESS as co-curator of the Estate of
CITY-ST-ZIP Konstantinos Gus Boulis

TITLE
NAME Perry Bartsocas* ☐ Delete)
STREET ADDRESS as co-curator of the Estate of
CITY-ST-ZIP Konstantinos Gus Boulis

TITLE
NAME * c/o Atlantia Holdings ☐ Delete
STREET ADDRESS 910 SE 17th St., Suite 300
CITY-ST-ZIP Ft. Lauderdale, FL 33316

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE Co-Managing Members
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/30/01

954-922-6700