

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90003 006 ***150.00

DOCUMENT # M55170

1. Entity Name

6024 NORTH OCEAN DRIVE, INC.

Principal Place of Business

%ATLANTIA HOLDINGS
910 SE 17TH ST., STE 300
FORT LAUDERDALE FL 33316

Mailing Address

%ATLANTIA HOLDINGS
910 SE 17TH ST., STE 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

59-2820086

Applied For

Not Applicable

4. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BLACKBURN, ACE J JR
COONEY MATTSON 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~~

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, 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** ☒ Delete
 NAME **BAILEY, WILLIAM A**
 STREET ADDRESS **910 SE 17TH ST., STE 300**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE **S** ☒ Delete
 NAME **FARRELL, JAMES B**
 STREET ADDRESS **910 SE 17TH ST., STE 300**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12.

P/D
 TITLE **A. Blackburn, Jr.**
 NAME **C/o Atlantia Holdings**
 STREET ADDRESS **645 E. Dania Beach Blvd.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

S/D
 TITLE **C. Economou**
 NAME **C/o Atlantia Holdings**
 STREET ADDRESS **645 E. Dania Beach Blvd.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

D
 TITLE **J. Wagner**
 NAME **C/o Atlantia Holdings**
 STREET ADDRESS **645 E. Dania Beach Blvd.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

D
 TITLE **G. Morfidis**
 NAME **C/o Atlantia Holdings**
 STREET ADDRESS **645 E. Dania Beach Blvd.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

~~D~~
 TITLE **P. Bartsocas**
 NAME **C/o Atlantia Holdings**
 STREET ADDRESS **663 E. Dania Beach Blvd.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

TORS IN 11

ange ☒ Addition

ange ☒ 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:

CHRIS A. ECONOMOU

2-13-02

Date

Daytime Phone #