

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90290 034 \*\*\*150.00

**DOCUMENT # P00000042196**

1. Entity Name  
101 MONUMENT ROAD, INC.



Principal Place of Business  
C/O ATLANTIA HOLDINGS  
645 E DANIA BEACH BLVD  
DANIA BEACH FL 33004

Mailing Address  
C/O ATLANTIA HOLDINGS  
645 E DANIA BEACH BLVD  
DANIA BEACH FL 33004

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1001863**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

## 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 (P.O. Box Number is Not Acceptable)

City

**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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11.

TITLE **PD**  
NAME **Blackburn Jr., A.**  
STREET ADDRESS **%Atlantia Holdings, 645 E. Dania Beach Blvd.**  
CITY-ST-ZIP **Dania Beach, FL 33004**

TITLE **SDV**  
NAME **Economou, C.**  
STREET ADDRESS **%Atlantia Holdings, 645 E. Dania Beach Blvd.**  
CITY-ST-ZIP **Dania Beach, FL 33004**

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

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

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

DIRECTORS IN 11  
☒ Change ☐ Addition

☒ Change ☐ Addition

Change ☒ Addition

Change ☒ Addition

Change ☐ Addition

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-14-03

CR2E034 (10/02)