2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am **DOCUMENT #** P00000044621 **Secretary of State** 1. Entity Name 03-28-2002 90003 034 ***150 00 IFR ACQUIRING CORP. Principal Place of Business Mailing Address % ATLANTIA HOLDINGS % ATLANTIA HOLDINGS 910 SE 17TH ST. SUITE 300 910 SE 17TH ST. SUITE 300 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE C/o Atlantia Holdings C/o Atlantia Holdings 645 E. Dania Beach Blvd. 645 E. Dania Beach Blvd. FEI Number Applied For Dania Beach, FL 33004 Dania Beach, FL 33004 65-1007511 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKBURN, ACE J JR John Watson, Esq. Street Address Cooney Matteon et al **COONEY MATTSON LANCE BALCKBURN RICHARDS** 2312 Willow Drive 2312 WILTON DR. Fort Lauderdale, FL 33305 FORT LAUDERDALE FL 33305 8. The above named entity submits this stagement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. HE I SCALKBURN JR. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. CTORS IN 11 A.Blackburn, Jr. TITLE **Z** Delete TITLE Addition C/o Atlantia Holdings NAME BAILEY, WILLIAM A NAME 645 E. Dania Beach Blvd. STREET ADDRESS 910 SE 17TH ST, #300 STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-7tP S/D TITLE TITLE **Z**elete C. Economou Addition NAME FARRELL, JAMES B C/o Atlantia Holdings NAME STREET ADDRESS % ATLANTIA HOLDINGS STREET ADDRESS 645 E. Dania Beach Blvd. Dania Beach, FL 33004 CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME J. Wagner STREET ADDRESS STREET ADDRESS C/o Atlantia Holdings 645 E. Dania Beach Blvd. CITY-ST-ZIP CITY-ST-7IP Dania Beach, FL 33004 ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS D CITY-ST-ZIP CITY-ST-ZIP G. Morfidis C/o Atlantia Holdings ☐ Delete Addition TITLE 645 E. Dania Beach Blvd. NAME Dania Beach, FL 33004 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Mantia Holdings NAME Pania Beach Blvd. STREET ADDRESS STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP CITY-ST-ZIP changed, or on an attachment with

CHMS A. GOONEMOU

Daytime Phone #

SIGNATURE: