

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000072366

1. Entity Name

SHAKE CONSULTING, INC.

Principal Place of Business

C/O ATLANTIA HOLDINGS  
910 S.E. 17TH ST., SUITE 300  
FORT LAUDERDALE FL 33316

Mailing Address

C/O ATLANTIA HOLDINGS  
910 S.E. 17TH ST., SUITE 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

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

03-28-2002 90003 022 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

FEI Number

65-1031160

Applied For

Not Applicable

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, RICHARD  
2312 WILTON DR.  
FORT LAUDERDALE FL 33305

## 7. Name and Address of New Registered Agent

Name

Street Address

John Watson, Esq.  
Cooney Mattson et al  
2312 Wilton Drive  
Fort Lauderdale, FL 33305

City

State

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., #300**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE **S** ☒ Delete  
NAME **FARRELL, JAMES B**  
STREET ADDRESS **910 SE 17TH ST., #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

## 12.

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

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

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

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

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

## 13. DIRECTORS IN 11

change ☒ Addition

change ☒ Addition

change ☒ Addition

change ☒ Addition

change ☒ Addition

change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated indicated on this report or supplemental report is true and accurate and that my signature shall have been changed, or on an attachment with an address, with all other like empowered.

at the information  
officer or director

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #