2004 FOR PROFIT CORPORATION

Feb 25, 2004 8:00 am **Secretary of State ANNUAL REPORT** 02-25-2004 90042 017 ***150.00 DOCUMENT # P00000075685 LAS OLAS VENTURE GROUP, INC. 44012584 Principal Place of Business Mailing Address C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 E. DANIA BCH BLVD. 645 E. DANIA BCH BLVD. DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E034 (10/03) Chq-P City & State 4. FEI Number Applied For City & State ~ 65-1033692 --- Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBURN, ACE J JR Street Address (P.O. Box Number is Not Acceptable) COONEY MATTSON LANCE BALCKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change ☐ Addition TITLE Defete BLACKBURN, A JR. NAME NAME 645 E. Dania Beach Blvd. STREET ADDRESS C/O ATLANTIA HLDINGS 645 E DANIA BCH BLVD STREET ADDRESS Dania Beach, FL-33004 CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP VSD Change Addition ☐ Delete TITLE ECONOMOU, C NAME NAME 645 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS C/O ATLANTIA HLDINGS 645 E DANIA BCH BLVD Dania Beach, FL 33004 CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP **√** Change ☐ Addition D TITLE ☐ Delete WAGNER, J NAME NAME 645 E. Dania Beach Blvd. STREET ADDRESS C/O ATLANTIA HLDINGS 645 E DANIA BCH BLVD STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 Change ☐ Addition TITLE ☐ Delete TITLE MORFIDIS, G NAME NAME 645 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS C/O ATLANTIA HLDINGS 645 E DANIA BCH BLVD Dania Beach, FL 33004 CITY-ST-7IP DANIA BEACH, FL 33004 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 recently 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

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

SIGNATURE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

Chris A. Economou/VP/S

NAME OF SIGNING OFFICER OR DIRECTOR

954/922-6700

Change

Change

Addition

Addition

FILED