

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000097260

1. Entity Name

DIAMOND OFFICE, INC.

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90006 017 ***150.00

Principal Place of Business

Mailing Address

647 E. DANIA BEACH BLVD.
DANIA BEACH FL 33004

647 E. DANIA BEACH BLVD.
DANIA BEACH FL 33004

00068984



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

% Atlantia Holdings
910 SE 17th St., Suite 300
Ft. Lauderdale, FL 33316

% Atlantia Holdings
910 SE 17th St., Suite 300
Ft. Lauderdale, FL 33316

4. FEI Number

65-1047165

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAMIANAKIS, ANTHONE
647 E. DANIA BEACH BLVD.
DANIA BEACH FL 33004

J. Wagner
% Atlantia Holdings
910 SE 17th St., Suite 300
Ft. Lauderdale, FL 33316

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.

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bailey, William A.	NAME	
STREET ADDRESS	% Atlantia Holdings	STREET ADDRESS	
CITY-ST-ZIP	910 SE 17 th St., # 300	CITY-ST-ZIP	
	Ft. Lauderdale, FL 33316		
TITLE	S	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Farrell, James B.	NAME	
STREET ADDRESS	%Atlantia Holdings	STREET ADDRESS	
CITY-ST-ZIP	910 SE 17 th St., #300	CITY-ST-ZIP	
	Ft. Lauderdale, FL 33316		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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:

W. Bailey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

Daytime Phone #