

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-28-2002 90003 002 ***150.00

DOCUMENT # P01000000707

1. Entity Name

DEL MAR KEY LARGO, INC.

Principal Place of Business

% ATLANTIA HOLDINGS
910 SE 17TH ST. SUITE 300
FT LAUDERDALE FL 33316

Mailing Address

% ATLANTIA HOLDINGS
910 SE 17TH ST. SUITE 300
FT LAUDERDALE FL 33316

2. Principal Place of Business

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

DO NOT WRITE IN THIS SPACE

FEI Number

65-4066308

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 RICHARDS
2312 WILTON DR.
FT LAUDERDALE FL 33305

7. Name and Address of New Registered Agent

Name
 Street Address
 City

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

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	<input checked="" type="checkbox"/> Delete
NAME	BAILEY, WILLIAM A	
STREET ADDRESS	%ATLANTIA HOLDINGS, 910 SE 17TH ST #300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	FARRELL, JAMES B	
STREET ADDRESS	%ATLANTIA HOLDINGS, 910 SE 17TH ST #300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

TITLE	P/D
NAME	A. Blackburn, Jr.
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE	S/D
NAME	C. Economou
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE	D
NAME	J. Wagner
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE	D
NAME	G. Morfidis
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE	D
NAME	P. Bartsotas
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM A. BAILEY

2-13-02

Date

Daytime Phone #