2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State
03-28-2002 90003 005 ***150.00

DOCUMENT # P01000000776

1. Entity Name
ATLANTIA HOLDINGS CORP.

Principal Place of Business
% ATLANTIA HOLDINGS
910 SE 17TH STREET SUITE 300
FORT LAUDERDALE FL 33316

Mailing Address
% ATLANTIA HOLDINGS
910 SE 17TH STREET SUITE 300
FORT LAUDERDALE FL 33316

2. Principal Place of Business
C/o Atlantia Holdings
645 E. Dania Beach Blvd.
Dania Beach, FL 33004

3. Mailing Address
C/o Atlantia Holdings
645 E. Dania Beach Blvd.
Dania Beach, FL 33004

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1066889 — Applied For / Not Applicable

5. 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.
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
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 ACE J. BLACKBURN, JR., ESQ. 2/13/02
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 STREET SUITE 300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE	S	☒ Delete
NAME	FARRELL, JAMES B	
STREET ADDRESS	910 SE 17TH STREET SUITE 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. OFFICERS AND DIRECTORS IN 11

TITLE	P/D	Change ☒ Addition
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	Change ☒ Addition
NAME	C. Economou	
STREET ADDRESS	C/o Atlantia Holdings	
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004	
TITLE	D	Change ☒ Addition
NAME	J. Wagner	
STREET ADDRESS	C/o Atlantia Holdings	
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004	
TITLE	D	Change ☒ Addition
NAME	G. Morfidis	
STREET ADDRESS	C/o Atlantia Holdings	
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004	
TITLE	D	Change ☒ Addition
NAME	P. Bartsocas	
STREET ADDRESS	C/o Atlantia Holdings	
CITY-ST-ZIP	663 E. Dania Beach Blvd. Dania Beach, FL 33004	

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 REQUIRED CHRIS A. ECONOMOU 2-13-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #