

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000114025

FILED
Apr 24, 2003
Secretary of State

Entity Name: ATLANTIC ESCAPE HOLDINGS, INC.

Current Principal Place of Business:

P O BOX 21026
FT LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

P O BOX 21026
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTECKI, HEATHER A
C/O RUTECKI & ASSOCIATES, P.A.
100 SE 2ND ST, 34TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMEO, RONALD
Address: P O BOX 21026
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEMEO, RONALD

D

04/24/2003

Electronic Signature of Signing Officer or Director

Date