## **2000 UNIFORM BUSINESS REPORT (UBR)**

## Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **P93000047838** ADRIATIC HOLDINGS, INC. 04-27-2000 90044 022 \*\*\*150.00 Principal Place of Business Mailing Address 14231 NORTH BAYSHORE DRIVE 14231 NORTH BAYSHORE DRIVE MADEIRA BEACH FL 33708-2232 MADEIRA BEACH FL 33708 3. Mailing Address GULF BLVA. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-0427514 INGTON BEACH Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ~LANTOS.=EDWARD-J-Street Address (P.O. Box Number is Not Acceptable) 2987 62ND AVENUE SOUTH ST. PETERSBURG FL 33712 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition TITLE Change □ Delete TITLE NAME NAME POLUTNIK, DANIEL STREET ADDRESS STREET ADDRESS 14231 NO BAYSHORE DR CITY-ST-ZIP CITY-ST-ZIP MADEIRA BCH FL □ Change Addition ☐ Delete TITLE TITLE POLUTNIK, DANICA NAME NAME STREET ADDRESS STREET ADDRESS 14231 N. BAYSHORE DR. CITY-ST-ZIP CITY-ST-ZIP MADEIRA BCH FL ☐ Addition Change ☐ Delete TITLE TITLE POLUTNIK, NICHOLAS NAME NAME STREET ADDRESS STREET ADDRESS 1195 FENNELL AVNEUE E. APT. 309 CITY-ST-ZIP CITY-ST-ZIP HAMILTON, ONTARIO CANADA - (= Addition Change . Delete .. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 received trusted 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 attachme s, with all other like empowered.

DANIEL YOLUTHIK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/20/00