FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 24, 2001 8:00 am Secretary of State DOCUMENT # P93000068489 1. Entity Name 05-24-2001 90006 005 ***150.00 PERICLES INC. Principal Place of Business Mailing Address C/O KB HOLDINGS / 647 E. DANIA BCH BLVD **ԵՄՄԵԾ**ᲧᲧƘ C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA BEACH FL 33004 DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address % Atlantia Holdings DO NOT WRITE IN THIS SPACE % Atlantia Holdings 910 S.E. 17th St., Suite 300 910 S.E. 17th St., Suite 300 4. FEI Number Applied For 65-0452328 Ft. Lauderdale, FL 33316 Ft. Lauderdale, FL 33316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent J. Wagner WAGNER, J % Atlantia Holdings C/O KB HOLDINGS 910 SE 17th St., Suite 300 647 EAST DANIA BEACH BOULEVARD Ft. Lauderdale, FL 33316 DANIA BEACH FL 33004 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 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; 2001; 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PSTD TITLE Bailey, William A. **BOULIS. GUS** NAME % Atlantia Holdings STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD STREET ADDRESS 910 SE 17th St., # 300 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH FL 33004 Ft. Lauderdale, FL 33316 TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS Farrell, James B. CITY-ST-ZIP CITY-ST-7IP % Atlantia Holdings 910 SE 17th St., #300 TITLE ☐ Delete TITLE Addition Ft. Lauderdale, FL 33316 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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

4/30/01

Daytime Phone #