2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am Secretary of State DOCUMENT # P93000068489 03-28-2002 90003 027 ***150 00 PERICLES INC. Principal Place of Business Mailing Address 910 S.E. 17TH ST. SUITE 300 910 S.E. 17TH ST. SUITE 300 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE C/o Atlantia Holdings C/o Atlantia Holdings 645 E. Dania Beach Blvd. Applied For FEI Number 645 E. Dania Beach Blvd. 65-0452328 Dania Beach, FL 33004 Not Applicable Dania Beach, FL 33004_ \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKBURN, ACE J JR John Watson, Esq. Street Address COONEY, MATTSON, LANCE, BLACKBURN, RICHARD Cooney Mattson et al 2312 Writin Drive 2312 WILTON DR. Fort Lauderdale, FL 33305 FORT LAUDERDALE FL 33305 City 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. (NOTE: Registered Agent signature required when reinstating) SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE A.Blackburn, Jr. Addition Delete C/o Atlantia Holdings NAME BAILEY, WILLIAM A NAME 645 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS 910 S.E. 17TH ST, SUITE 300 Dania Beach, FL 33004 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 Delete TITLE Addition TITLE C. Economou NAME FARRELL, JAMES B NAME C/o Atlantía Holdinos STREET ADDRESS 910 S.E. 17TH ST, SUITE 300 STREET ADDRESS 645 E. Dania Beach Blvd. CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP _Dania Beach, FL 33004 Addition TITLE ☐ Delete TITLE NAME NAME J. Wagner STREET ADDRESS STREET ADDRESS C/o Atlantia Holdings CITY-ST-ZIP CITY-ST-ZIP 645 E. Dania Beach Blvd. Dania Beach, FL 33004 ☐ Delete TITLE didition NAME NAME STREET ADDRESS STREET ADDRESS G. Morfidis CITY-ST-ZIP CITY-ST-ZIP C/o Atlantia Holdings TITLE ☐ Delete TITLE Addition 645 E. Dania Beach Blvd. NAME NAME Dania Beach, FL 33004 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE C/o Atlantia Holdings NAME 663 F Sania Beach Blvd. STREET ADDRESS STREET ADDRESS a Beach, FL 33004 CITY-ST-ZIP City-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. Florida Statutes. Florida Statutes in made under oath; that I am an officer or director of the corporation or the receiver or trostee 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 attractors, with all other like empowered.

CHAS A. OCONOMAN

SIGNATURE:

FILED

Daytime Phone #