

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90003 011 ***150.00

DOCUMENT # P93000084265

1. Entity Name

MR. LUCKY'S EXCURSIONS, INC.

Principal Place of Business

**C/O ATLANTIA HOLDINGS
 910 S.E. 17TH ST., SUITE 300
 FORT LAUDERDALE FL 33316**

Mailing Address

**C/O ATLANTIA HOLDINGS
 910 S.E. 17TH ST., SUITE 300
 FORT LAUDERDALE FL 33316**

2. Principal Place of Business

3. Mailing Address

**C/o Atlantia Holdings
 645 E. Dania Beach Blvd.
 Dania Beach, FL 33004**

**C/o Atlantia Holdings
 645 E. Dania Beach Blvd.
 Dania Beach, FL 33004**

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0457421

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

ACE J. BLACKBURN, JR., ESQ.

2/12/02

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 ST., #300**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE **S** ☒ Delete
 NAME **FARRELL, JAMES B**
 STREET ADDRESS **910 SE 17TH ST., #300**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12.

P/D
 TITLE **A. Blackburn, Jr.**
 NAME **C/o Atlantia Holdings**
 STREET ADDRESS **645 E. Dania Beach Blvd.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

S/D
 TITLE **C. Economou**
 NAME **C/o Atlantia Holdings**
 STREET ADDRESS **645 E. Dania Beach Blvd.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

D
 TITLE **J. Wagner**
 NAME **C/o Atlantia Holdings**
 STREET ADDRESS **645 E. Dania Beach Blvd.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

D
 TITLE **G. Morfidis**
 NAME **C/o Atlantia Holdings**
 STREET ADDRESS **645 E. Dania Beach Blvd.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

D
 TITLE **R. Bartsocas**
 NAME **C/o Atlantia Holdings**
 STREET ADDRESS **663 E. Dania Beach Blvd.**
 CITY-ST-ZIP **Dania Beach, FL 33004**

RECTORS IN 11

Change ☒ Addition

Change ☒ Addition

Change ☒ Addition

Change ☒ Addition

Change ☒ Addition

Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

CHARS A. ECONOMOU
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-02

Date

Daytime Phone #