

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2001 8:00 am**  
**Secretary of State**

05-19-2001 90286 035 \*\*\*150.00

**DOCUMENT # P93000087118**

1. Entity Name  
**BLUE LAGOON CONSTRUCTION, INC.**

Principal Place of Business Mailing Address  
**C/O KB HOLDINGS / 647 E. DANIA BCH BLVD** **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** **% Atlantia Holdings**  
**910 SE 17<sup>th</sup> St., Suite 300** **910 SE 17<sup>th</sup> St., Suite 300**  
**Ft. Lauderdale, FL 33316** **Ft. Lauderdale, FL 33316**



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0461130** Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
 Fee Required

**6. Name and Address of Current Registered Agent**

**WAGNER, J**  
**C/O KB HOLDINGS**  
**647 EAST DANIA BEACH BOULEVARD**  
**DANIA BEACH FL 33004**

**7. Name and Address of New Registered Agent**

**J. Wagner**  
**% Atlantia Holdings**  
**910 SE 17<sup>th</sup> St., Suite 300**  
**Ft. Lauderdale, FL 33316**

**FL** 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)

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, 2001, 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 **PSTD** ☒ Delete  
 NAME **BOULIS, GUS**  
 STREET ADDRESS **C/O KB HOLDINGS / 647 E. DANIA BCH BLVD**  
 CITY-ST-ZIP **DANIA BEACH FL 33004**

TITLE **V** ☐ Delete  
 NAME **WILSON, W.M.**  
 STREET ADDRESS **C/O KB HOLDINGS / 647 E. DANIA BCH BLVD**  
 CITY-ST-ZIP **DANIA BEACH FL 33004**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE ☐ Change ☒ Addition  
 NAME **P Bailey, William A.**  
 STREET ADDRESS **% Atlantia Holdings**  
 CITY-ST-ZIP **910 SE 17<sup>th</sup> St., # 300**  
**Ft. Lauderdale, FL 33316**

TITLE ☐ Change ☐ Addition  
 NAME **WILSON, W.M.**  
 STREET ADDRESS **% Atlantia Holdings**  
 CITY-ST-ZIP **910 S.E. 17<sup>th</sup> St., #300**  
**Ft. Lauderdale, FL 33316**

TITLE ☐ Change ☒ Addition  
 NAME **S Farrell, James B.**  
 STREET ADDRESS **% Atlantia Holdings**  
 CITY-ST-ZIP **910 SE 17<sup>th</sup> St., #300**  
**Ft. Lauderdale, FL 33316**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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)(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: **W. Bailey**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/01**  
 Date

Daytime Phone #