

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90029 049 ***150.00

DOCUMENT # P93000087122

1. Entity Name
GB HOLDINGS, INC.

Principal Place of Business
**910 SE 17TH ST. SUITE 300
 FORT LAUDERDALE FL 33316**

Mailing Address
**910 SE 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 **65-0452929** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BLACKBURN, ACE J JR
 COONEY MATTSON LANCE BLACKBURN RICHARDS
 2312 WILTON DR.
 FORT LAUDERDALE FL 33305**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **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 ACE J. BLACKBURN, JR. ESQ. DATE 2/12/02
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, 2002 Fee will be \$550.00
Make Check Payable to Department

10. Election Campaign Financing **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BAILEY, WILLIAM A 910 SE 17TH ST, SUITE 300 FORT LAUDERDALE FL 33316 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FARRELL, JAMES B 910 SE 17TH ST, SUITE 300 FORT LAUDERDALE FL 33316 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D A. Blackburn, Jr. C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004 <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D C. Economou C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004 <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D J. Wagner C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004 <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D G. Morfidis C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004 <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D R. Bartsocas C/o Atlantia Holdings 663 E. Dania Beach Blvd. Dania Beach, FL 33004 <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 112.01(1)(a), Florida Statutes, and 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: CHAS A ECONOMOU DATE 2-13-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #