2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 28, 2002 8:00 am **Secretary of State** P96000051264 DOCUMENT # 1. Entity Name 03-28-2002 90003 015 ***150.00 DREAM BOAT, INC. Principal Place of Business Mailing Address C/O ATLANTA HOLDINGS C/O ATLANTA HOLDINGS 910 SE 17TH STREET. SUITE 300 910 SE 17TH STREET. 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. 645 E. Dania Beach Blvd. Applied For 4. FEI Number Dania Beach, FL 33004 65-0688135 Dania Beach, FL 33004 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name BLACKBURN, ACE J JR John Watson, Esq. Street Address Cooney Manson et al 2312 Wilton Drive **COONEY MATTSON LANCE BLACKBURN RICHARDS** 2312 WILTON DR For 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. J. BLACKBURN, 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) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS CTORS IN 11 11. 12. P/D A.Blackburn, Jr. TITLE 🔀 Addition TITLE Delete C/o Atlantia Holdings .. NAMÉ Bailey, William A NAME 910 SE 17TH STREET, #300 645 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP Addition TITLE 🌠 Delete TITLE C. Economou NAME FARRELL, JAMES B NAME C/o Atlantia Holdings STREET ADDRESS STREET ADDRESS 645 E. Dania Beach Blvd. 910 SE 17TH STREET, #300 Dania Beach, FL 33004 CITY-ST-ZIP CITY-ST-ZIE FORT LAUDERDALE FL 33316 TITLE Delete D NAME NAME J. Wagner STREET ADDRESS STREET ADDRESS C/o Atlantia Holdings CITY-ST-7IP CITY-ST-7IP 645 E. Dania Beach Blvd. Dania Beach, FL 33004 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS G. Morfidis CITY-ST-ZIP CITY-ST-ZIP C/o Atlantia Holdings ☐ Delete TITLE Addition TITLE 645 E. Dania Beach Blvd. NAME Dania Beach, FL 33004 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TIT) F ☐ Delete Hantia Holdings NAME NAME 3 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 expowered 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 wit

CHAIS A SCONOMOU

FILED