

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000076149

1. Entity Name

DIAMOND ON THE BEACH, INC.

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90006 018 ***150.00

Principal Place of Business

Mailing Address

C/O KB HOLDINGS
 647 E. DANIA BEACH BLVD
 DANIA BEACH FL 33004

C/O KB HOLDINGS
 647 E. DANIA BEACH BLVD
 DANIA BEACH FL 33004

2. Principal Place of Business

3. Mailing Address

% Atlantia Holdings
 910 SE 17th St., Suite 300
 Ft. Lauderdale, FL 33316

% Atlantia Holdings
 910 SE 17th St., Suite 300
 Ft. Lauderdale, FL 33316

4. FEI Number 65-0702716

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

WAGNER, J
 647 E. DANIA BEACH BLVD
 DANIA BEACH FL 33004

J. Wagner
 % Atlantia Holdings
 910 SE 17th 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME PSTD
 STREET ADDRESS BOULIS, GUS
 CITY-ST-ZIP 647 E. DANIA BEACH BLVD
 DANIA FL 33004 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
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 STREET ADDRESS
 CITY-ST-ZIP ☐ 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)(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 #