

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90793 038 \*\*\*150.00

**DOCUMENT # P97000028834**1. Entity Name  
**3514 SO. OCEAN DRIVE, INC.**

Principal Place of Business

% Atlantia Holdings  
910 S.E. 17<sup>th</sup> St., Suite 300  
Ft. Lauderdale, FL 33316

Mailing Address

% Atlantia Holdings  
910 S.E. 17<sup>th</sup> St., Suite 300  
Ft. Lauderdale, FL 33316**553063**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **65-0741272**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 BOULEVARD**  
**DANIA BEACH FL 33004**

Name

**Wagner, J.**  
**% Atlantia Holdings**  
**910 SE 17<sup>th</sup> St., # 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  
STREET ADDRESS  
CITY-ST-ZIP  
**PSTD**  
**BOULIS, GUS** ☒ Delete  
**647 E. DANIA BEACH BOULEVARD**  
**DANIA FL 33004**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P**  
**Bailey, William A.** Change ☒ Addition  
**% Atlantia Holdings**  
**10 SE 17<sup>th</sup> St., # 300**  
**Ft. Lauderdale, FL 33316**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S** Change ☒ Addition  
**Farrell, James B.**  
**% Atlantia Holdings**  
**910 SE 17<sup>th</sup> St., #300**  
**Ft. Lauderdale, FL 33316**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
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CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DeleteTITLE  
NAME  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #