2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am **Secretary of State** DOCUMENT # P97000077226 1. Entity Name 03-28-2002 90003 014 ***150.00 DREAM CRUZ, INC. Principal Place of Business Mailing Address % ATLANTIS HOLDINGS % ATLANTIS HOLDINGS 910 S.E. 17TH ST SUITE 300 910 S.E. 17TH ST SUITE 300 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business I a 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 Dania Beach, FL 33004 65-0782030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKBURN, ACE J JR John Watson, Esq. Street Address Cooney Mattson et al 2312 Wilton Drive COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. Fort Lauderdale, FL 33305 FORT LAUDERDALE FL 33305 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. ACE J. BLACKBURN, JR. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be - After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ECTORS IN 11 11. OFFICERS AND DIRECTORS 12. A.Blackburn, Jr. Delete Addition TITLE C/o Atlantia Holdings BAILEY, WILLIAM A NAME 645 F. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS 910 S.E. 17TH ST SUITE 300 Dania Beach, FL 33004 CITY - ST - ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP C. Economou Addition TITLE TITLE Delete C/o Atlantia Holdings NAME NAME FARRELL, JAMES B 645 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS 910 S.E. 17TH ST SUITE 300 Dania Beach, FL 33004 CITY-ST-7IP CITY-ST-ZIF FORT LAUDERDALE FL 33316 Addition ☐ Delete TITLE TITLE J. Wagner NAME NAME C/o Atlantia Holdings STREET ADDRESS STREET ADDRESS 645 E. Dania Beach Blvd. CITY-ST-ZIP CITY-ST-ZIF Dania Beach, FL 33004 Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS G. Morfidis STREET ADDRESS C/o Atlantia Holdings CITY-ST-7IP CITY-ST-ZIP 645 E. Dania Beach Blvd. Addition ☐ Delete TITLE Dania Beach, FL 33004 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bartsocas Mantia Holdings Addition ☐ Delete TITLE TITLE 663 E. Bania Beach Blvd. NAME NAME Dania Beach, FL 33004 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

SIGNATURE:

CHAS-A. SCONOMAN

Daytime Phone #