

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 FEB 25 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000077226

1. Entity Name
DREAM CRUZ, INC.



Principal Place of Business
% ATLANTIS HOLDINGS
645 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004

Mailing Address
% ATLANTIS HOLDINGS
645 E. DANIA BEACH BLVD.
DANIA BEACH, FL 33004



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

01132004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0782030

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 MATTSO 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P/D
NAME BLACKBURN, A ☐ Delete
STREET ADDRESS 645 E DANIA BEACH BLVD
CITY-ST-ZIP DANIA BEACH, FL 33004

TITLE SDV
NAME ECONOMOU, C ☐ Delete
STREET ADDRESS 645 E DANIA BEACH BLVD
CITY-ST-ZIP DANIA BEACH, FL 33004

TITLE D
NAME WAGNER, J ☐ Delete
STREET ADDRESS 645 E DANIA BEACH BLVD
CITY-ST-ZIP DANIA BEACH, FL 33004

TITLE D
NAME MORFIDIS, G ☐ Delete
STREET ADDRESS 645 E DANIA BEACH BLVD
CITY-ST-ZIP DANIA BEACH, FL 33004

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 600029570606
STREET ADDRESS 03/01/04--01020--013 **1941.25
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

Chris A. Economou/VP/S

2-9-04

Date

954/922-6700

Daytime Phone #