

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90436 045 ***150.00

DOCUMENT # P97000085384

1. Entity Name
HOLLYWOOD ENTERPRISES, INC.



Principal Place of Business
C/O ATLANTIA HOLDINGS
645 E. DANIA BCH BLVD.
DANIA BEACH, FL 33004

Mailing Address
C/O ATLANTIA HOLDINGS
645 E. DANIA BCH BLVD.
DANIA BEACH, FL 33004

2. Principal Place of Business

6525 COLLINS AVE

Suite, Apt. #, etc.

3. Mailing Address

6525 COLLINS AVE

Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

4. FEI Number

65-0786259

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip

33141

Country

USA

Zip

33141

Country

USA

6. Name and Address of Current Registered Agent

**BLACKBURN, ACE J JR
COONEY MATSON LANCE BLACKBURN RICHARDS
2312 WILTON DR.
FT. LAUDERDALE, FL 33306**

7. Name and Address of New Registered Agent

Name **GEORGE MACROPULOS**

Street Address (P.O. Box Number is Not Acceptable)

90 6525 COLLINS AVE

City **MIAMI BEACH**

FL

Zip Code

33141

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

GEORGE MACROPULOS, President 2/5/2003

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

(NOTE: Registered Agent signature required when electing)

DATE

PAID IN ADVANCE - FEE IS \$100.00
After May 1, 2003 Fee will be \$350.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **BLACKBURN, A JR**
STREET ADDRESS **C/O ATLANTIS HLDINGS 645 DANIA BCH BLVD**
CITY-ST-ZIP **DANIA BEACH, FL 33004**

TITLE **SD** ☒ Delete
NAME **ECONOMOU, C**
STREET ADDRESS **C/O ATLANTIS HLDINGS 645 DANIA BCH BLVD**
CITY-ST-ZIP **DANIA BEACH, FL 33004**

TITLE **D** ☐ Delete
NAME **WAGNER, J**
STREET ADDRESS **C/O ATLANTIS HLDINGS 645 DANIA BCH BLVD**
CITY-ST-ZIP **DANIA BEACH, FL 33004**

TITLE **D** ☒ Delete
NAME **MORFIDIS, G**
STREET ADDRESS **C/O ATLANTIS HLDINGS 645 DANIA BCH 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 **PRESIDENT, DIRECTOR** ☒ Change ☐ Addition
NAME **GEORGE MACROPULOS**
STREET ADDRESS **6525 COLLINS AVE**
CITY-ST-ZIP **MIAMI BEACH, FL 33141**

TITLE **SECRETARY, DIRECTOR** ☒ Change ☐ Addition
NAME **JOAN WAGNER**
STREET ADDRESS **90 ATLANTIA HOLDINGS, 645 DANIA BEACH BLVD**
CITY-ST-ZIP **DANIA BEACH, FL 33004**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(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 empowered to execute this report as required by Chapter 507, 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:

GEORGE MACROPULOS, President 2/5/2003 305-867-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (10/02)