

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90003 016 ***150.00

DOCUMENT # **P98000032631**

1. Entity Name
CASINO CRUZ, INC.

Principal Place of Business
% ATLANTIS HOLDINGS
910 S.E. 17TH ST SUITE 300
FORT LAUDERDALE FL 33316

Mailing Address
% ATLANTIS HOLDINGS
910 S.E. 17TH ST SUITE 300
FORT LAUDERDALE FL 33316

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



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0826520** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BLACKBURN, ACE J JR
COONEY MATTSON LANCE BLACKBURN RICHARDS
2312 WILTON DR.
FORT LAUDERDALE FL 33305

7. Name and Address of New Registered Agent

Name
 Street Address **John Watson, Esq.**
Cooney Mattson et al
2312 Wilton Drive
Fort Lauderdale, FL 33305
 City

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 **ACE J. BLACKBURN, JR. ESQ.** DATE **02/13/02**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

TITLE	P	☒ Delete
NAME	BAILEY, WILLIAM A	
STREET ADDRESS	910 S.E. 17TH ST SUITE 300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE	S	☒ Delete
NAME	FARRELL, JAMES B	
STREET ADDRESS	910 S.E. 17TH ST SUITE 300	
CITY-ST-ZIP	FORT LAUDERDALE FL 33316	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P/D
NAME	A. Blackburn, Jr.
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE	S/D
NAME	C. Economou
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE	D
NAME	J. Wagner
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE	D
NAME	G. Morfidis
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	645 E. Dania Beach Blvd. Dania Beach, FL 33004
TITLE	D
NAME	P. Bartsocas
STREET ADDRESS	C/o Atlantia Holdings
CITY-ST-ZIP	663 E. Dania Beach Blvd. Dania Beach, FL 33004

12. DIRECTORS IN 11
 Change ☒ Addition
 Change ☒ Addition
 Change ☒ Addition
 Change ☒ Addition
 Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stat 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: **CHARIS A. ECONOMOU** DATE **2-13-02**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #