

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90290 040 ***150.00

DOCUMENT # P98000032631

1. Entity Name
CASINO CRUZ, INC.



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

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

2. Principal Place of Business

3. Mailing Address

%Atlantia Holdings
645 E. Dania Beach Blvd.
Dania Beach, FL 33004

%Atlantia Holdings
645 E. Dania Beach Blvd.
Dania Beach, FL 33004



☐ CHECK HERE IF MAKING CHANGES

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BLACKBURN, A JR**
STREET ADDRESS **% ATLANTA HOLDINGS-645 E DANIA BCH BLVD**
CITY-ST-ZIP **DANIA BEACH FL 33004**

TITLE ☒ Change ☐ Addition
NAME **%Atlantia Holdings, 645 E. Dania Beach Blvd.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **ECONOMOU, C**
STREET ADDRESS **% ATLANTA HOLDINGS-645 E DANIA BCH BLVD**
CITY-ST-ZIP **DANIA BEACH FL 33004**

TITLE **VSD** ☒ Change ☐ Addition
NAME **%Atlantia Holdings, 645 E. Dania Beach Blvd.**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME **%Atlantia Holdings, 645 E. Dania Beach Blvd.**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME **%Atlantia Holdings, 645 E. Dania Beach Blvd.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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)(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 REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.14.03

Date Daytime Phone #

CR2E034 (10/02)