

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90006 006 ***150.00

DOCUMENT # S40803

1. Entity Name
QUAY RESTAURANT OF KEY LARGO, INC.

Principal Place of Business
**C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
 DANIA BEACH FL 33004**

Mailing Address
**C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
 DANIA BEACH FL 33004**

2. Principal Place of Business

3. Mailing Address

**% Atlantia Holdings
 910 S.E. 17th St., Suite 300
 Ft. Lauderdale, FL 33316**

**% Atlantia Holdings
 910 S.E. 17th St., Suite 300
 Ft. Lauderdale, FL 33316**

4. FEI Number **65-0254284**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

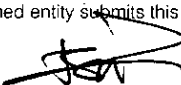
7. Name and Address of New Registered Agent

**WAGNER, J
 C/O KB HOLDINGS
 647 EAST DANIA BEACH BOULEVARD
 DANIA BEACH FL 33004**

**J. Wagner
 % Atlantia Holdings
 910 SE 17th St., Suite 300
 Ft. Lauderdale, FL 33316**

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.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME **PVST BOULIS, GUS** ☒ Delete
 STREET ADDRESS **C/O KB HOLDINGS / 647 E. DANIA BCH BLVD**
 CITY-ST-ZIP **DANIA BEACH FL 33004**

TITLE
 NAME **P Bailey, William A.** Change ☒ Addition
 STREET ADDRESS **% Atlantia Holdings**
 CITY-ST-ZIP **910 SE 17th St., # 300
 Ft. Lauderdale, FL 33316**

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **S Farrell, James B.** Change ☒ Addition
 STREET ADDRESS **% Atlantia Holdings**
 CITY-ST-ZIP **910 SE 17th St., #300
 Ft. Lauderdale, FL 33316**

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE
 NAME ☐ Delete
 STREET ADDRESS
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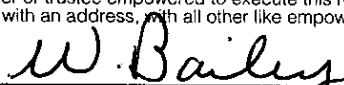
TITLE
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TITLE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 an address, with all other like empowered.

SIGNATURE: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01
 Date

Daytime Phone #