

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

03-28-2002 90003 024 \*\*\*150.00

**DOCUMENT # V34244**

1. Entity Name

**RESORT KEY LARGO ENTERPRISES, INC.**

Principal Place of Business

Mailing Address

**C/O ALTANTIA HOLDINGS  
 910 S.E. 17TH ST., SUITE 300  
 FORT LAUDERDALE FL 33316**

**C/O ALTANTIA 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

FEI Number **65-0331873**

Applied For  
 Not Applicable

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, RICHARD  
 2312 WILTON DR.  
 FORT LAUDERDALE FL 33305**

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

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, 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

12.

TITLE	<b>P</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>BAILEY, WILLIAM A</b>	
STREET ADDRESS	<b>910 SE 17TH ST., #300</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33316</b>	
TITLE	<b>S</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>FARRELL, JAMES B</b>	
STREET ADDRESS	<b>910 SE 17TH ST., 3300</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL 33316</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

FACTORS IN 11  
 Change ☒ Addition  
 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 stated 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 by 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

Date

Daytime Phone #