

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-28-2002 90003 025 ***150.00

DOCUMENT # V68637

1. Entity Name
RESORT HOTELS OF KEY LARGO, INC.

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

Mailing Address
**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

FBI Number **65-0361578**

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, 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 *ACE J. BLACKBURN, JR. ESQ. 02/13/02*
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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	BAILEY, WILLIAM A	910 S.E. 17TH ST, SUITE 300	FORT LAUDERDALE FL 33316	<input checked="" type="checkbox"/>
S	FARRELL, JAMES B	910 S.E. 17TH ST, SUITE 300	FORT LAUDERDALE FL 33316	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	P/D	CTORS IN 11
A.	Blackburn, Jr.	C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004			change <input checked="" type="checkbox"/> Addition
S/D	C. Economou	C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004			change <input checked="" type="checkbox"/> Addition
D	J. Wagner	C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004			change <input checked="" type="checkbox"/> Addition
D	G. Morfidis	C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004			change <input checked="" type="checkbox"/> Addition
D	P. Bartsocas	C/o Atlantia Holdings 663 E. Dania Beach Blvd. Dania Beach, FL 33004			change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.02(1)(a), Florida Statutes, and 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 to this address, with all other like empowered.

SIGNATURE: *William A. Bailey*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 3-13-02 Daytime Phone #