

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-28-2002 90003 031 ***150.00

DOCUMENT # V68639

1. Entity Name

THE MARINA AT KEY LARGO, INC.

Principal Place of Business

% ATLANTIA HOLDINGS
910 S.E. 17TH ST. SUITE 300
FORT LAUDERDALE FL 33316

Mailing Address

% ATLANTIA HOLDINGS
910 S.E. 17TH ST. SUITE 300
FORT LAUDERDALE FL 33316

2. Principal Place of Business

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

65-0361579

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 MATTSO 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. **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

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		
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CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

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

CTORS IN 11

change ☒ Addition

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption states... 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:

ACE J. BLACKBURN, JR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-02
Date

Daytime Phone #