

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-25-2003 90290 049 ***150.00

0137737 AV

DOCUMENT # V68639

1. Entity Name

THE MARINA AT KEY LARGO, INC.



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

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0361579**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

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

(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 **% ATLANTIA HOLDINGS-645 E DANIA BCH BLVD**
CITY-ST-ZIP **DANIA BEACH FL 33004**

TITLE ☐ Change ☐ Addition
NAME **Blackburn Jr., A**

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

TITLE **VSD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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)

ATTACHMENT
V68639
80090752

Corporations (\$150.00 each)

101 Monument Road, Inc.
801 N. Ft. Harrison, Inc.
6024 North Ocean Drive, Inc.
Atlantia Holdings Corp.
Diamond on the Beach, Inc.
Diamond Parking, Inc.
GB Holdings, Inc.
Hollywood Enterprises, Inc.
IFM Acquisition Corp.
IFR Acquiring Corp.
Kavala, Inc.
Las Olas Venture Group
The Marina at Key Largo, Inc.
Pegasus & Crew, Inc.
Pericles, Inc.

SCV Development Corp.
Stan's on the Water, Inc.
Twin Harbors, Inc.
Whale Inlet Corp.
3514 So. Ocean Drive, Inc.
Casino Cruz, Inc.
Dream Boat, Inc.
Dream Cruz, Inc.
Dream Cruz II, Inc.

Dream USA, Inc.
Mr. Lucky's Excursions, Inc.
Tropic Casino Cruises, Inc.
SCC, Ltd.

LLC's (\$50.00 each)

Bayside Key West, LLC
GKB Holdings, LLC
KB Casinos, LLC
Key Largo Bay Beach, LLC
Marina Del Mar, LLC
Mersina, LLC
Port Largo Resort, LLC
Resort Hotels of Key Largo, LLC