

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90035 031 ***150.00

DOCUMENT # V70304

1. Entity Name
CONCH DEVELOPMENT CORP.

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

C0069020



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
% Atlantia Holdings **% Atlantia Holdings**
910 SE 17th St., Suite 300 **910 SE 17th St., Suite 300**
Ft. Lauderdale, FL 33316 **Ft. Lauderdale, FL 33316**

4. FEI Number **65-0373836** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

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.

SIGNATURE DATE
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST BOULIS, G. <input checked="" type="checkbox"/> Delete C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA BEACH FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOULIS, G. <input checked="" type="checkbox"/> Delete C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA BEACH FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Bailey, William A. <input checked="" type="checkbox"/> Addition % Atlantia Holdings 910 SE 17th St., # 300 Ft. Lauderdale, FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Farrell, James B. <input checked="" type="checkbox"/> Addition % Atlantia Holdings 910 SE 17th St., #300 Ft. Lauderdale, FL 33316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> 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 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 #