

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M43404 (6)
1. Corporation Name
ANDROS GROUP INCORPORATED



Principal Place of Business
C/O JONATHAN H. WARNER
701 BRICKELL AVENUE, SUITE 1800
MIAMI FL 33131
US

Mailing Address
1330 CORAL WAY
#103
MIAMI FL 33145-2833
US

3. Date Incorporated or Qualified
12/17/1986

3a. Date of Last Report
03/12/1996

2. Principal Place of Business
21. 1000 Brickell Avenue
Suite, Apt. #, etc.
22. Suite 1200
City & State
23. Miami, FL
Zip
24. 33131

2a. Mailing Address
26. 1000 Brickell Avenue
Suite, Apt. #, etc.
27. Suite 1200
City & State
28. Miami, FL
Zip
29. 33131

Country
30. Dade

4. FEI Number
59-2797356

Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
WARNER, JONATHAN H.
175 NW ST AVE., 11TH FLOOR
MIAMI FL 33128-8817

10. Name and Address of New Registered Agent
81. Name
Brad R. Shepherd, Senior Property Manager
82. Street Address (P.O. Box Number is Not Acceptable)
1000 Brickell Avenue, Suite 1200
83.
84. City
Miami
FL 85. Zip Code
33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Brad R. Shepherd* Sr. Property Manager
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	TINIACOS, DEMETRIO	1330 CORAL WAY #103	MIAMI FL	☐
T	TINIACOS, EFSTRATIA C DE	1330 CORAL WAY #103	MIAMI FL	☐
S	TINIACOS, ALEJANDRO	1330 CORAL WAY #103	MIAMI FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE *Alejandro Tiniacos* *Demetrio Tiniacos* *EFSTRATIA Tiniacos* *Enclosure (96) 150-0255*

CR2E034 (9/96)