2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2000 8:00 am DOCUMENT # M43404 1. Entity Name Secretary of State ANDROS GROUP INCORPORATED 01-24-2000 90010 004 ***150.00 Principal Place of Business Mailing Address 1330 CORAL WAY 1330 CORAL WAY **STE 103** STE 103 MIAMI FL 33145-2933 MIAMI FL 33145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2797356 Not Applicable Country \$8.75 Additional Country -5. Certificate of Status Desired -- -- 🔄 --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SARPOOLAKI, ZOY T Street Address (P.O. Box Number is Not Acceptable) 503 RIVERSIDE DR **MELBOURNE BEACH FL 32951** Zin Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE TINIACOS, DEMETRIO NAME NAME STREET ADDRESS STREET ADDRESS 1330 CORAL WAY #103 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME TINIACOS, EFSTRATIA C DE NAME STREET ADDRESS STREET ADDRESS 1330 CORAL WAY #103 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition S Delete TITLE TITLE NAME TINIACOS. ALEJANDRO NAME STREET ADDRESS STREET ADDRESS 1330 CORAL WAY #103 CITY-ST-ZIP CITY-ST-ZIP IAMI FL ☐ Delete Change ☐ Addition TITLE NAME SARPOOLAKI, ZOY T NAME STREET ADDRESS STREET ADDRESS 503 RIVERSIDE DR CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH FL 32951 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 16, 3000

Daytime Phone #