FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am **DOCUMENT # M43404 Secretary of State** 1. Entity Name ANDROS GROUP INCORPORATED 03-19-2001 90029 037 ***150.00 Principal Place of Business Mailing Address 1330 CORAL WAY 1330 CORAL WAY STE 103 STE 103 C0034815 MIAMI FL 33145 MIAMI FL 33145 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2797356 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARPOOLAKI, ZOY T Street Address (P.O. Box Number is Not Acceptable) **503 RIVERSIDE DR MELBOURNE BEACH FL 32951** Zip 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (10/00) TITLE Delete TITLE Channe TINIACOS, DEMETRIO NAME NAME 1330 CORAL WAY #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TINIACOS, EFSTRATIA C DE NAME NAME 1330 CORAL WAY #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE TITLE Change ___ Addition TINIACOS, ALEJANDRO NAME NAME 1330 CORAL WAY #103 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP iami fl Addition TITLE Delete ☐ Change TITLE SARPOOLAKI, ZOY T NAME NAME STREET ADDRESS **503 RIVERSIDE DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE BEACH FL 32951** ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete 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:

3011. Sarpodaki Zoy T. Sarpoolaki

03/15/01 (305)858-0285

Daytime Phone #