## **2002 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 11, 2002 8:00 am Secretary of State DOCUMENT # M43404 1. Entity Name ANDROS GROUP INCORPORATED 02-11-2002 90050 046 \*\*\*150.00 Principal Place of Business Mailing Address 1330 CORAL WAY 1330 CORAL WAY STE 103 STE 103 **MIAMI FL 33145** MIAMI FL 33145 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 Applied For 59-2797356 Not Applicable 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 Name SARPOOLAKI, ZOY T Street Address (P.O. Box Number is Not Acceptable) 503 RIVERSIDE DR **MELBOURNE BEACH FL 32951** City 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Addition NAME TINIACOS, DEMETRIO NAME STREET ADDRESS 1330 CORAL WAY #103 STREET ADDRESS CITY ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME TINIACOS, EFSTRATIA C DE NAME STREET ADDRESS 1330 CORAL WAY #103 STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE **X** Addition Change TINIACOS, MARIA NAME TINIACOS, ALEJANDRO NAME 605 Shannon Ave STREET ADDRESS 1330 CORAL WAY #103 STREET ADDRESS CITY-ST-ZIP MELBOLIENE BCH, FL 32951 IAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SARPOOLAKI, ZOY T NAME NAME STREET ADDRESS **503 RIVERSIDE DR** STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH FL 32951 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS