

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


7/16

FILED
Aug 11, 2003 8:00 am
Secretary of State

07-16-2003 90039 030 ***150.00

DOCUMENT # P02000070237

1. Entity Name
3 AMIGOS, INC.



Principal Place of Business
**3970 TAMPA ROAD
OLDSMAR FL 34677**

Mailing Address
**3970 TAMPA ROAD
OLDSMAR FL 34677**

55053837

2. Principal Place of Business
Same

3. Mailing Address
Same

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

Zip Country Zip Country

4. FEI Number
01-0732703

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**LATOUR, ANTONIO R
3970 TAMPA ROAD
OLDSMAR FL 34677**

7. Name and Address of New Registered Agent

Name
VASILIOS H. SAROUKOS

Street Address (P.O. Box Number is Not Acceptable)
3970 TAMPA ROAD

City
OLDSMAR FL Zip Code
34677

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Vasilios H. Saroukos* DATE **8/6/03**

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LATOUR, ANTONIO R 3970 TAMPA ROAD OLDSMAR FL 34677 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SAROUKOS, MICHELLE 3970 TAMPA ROAD OLDSMAR FL 34677 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THOMAS, JOHN 3970 TAMPA ROAD OLDSMAR FL 34677 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LATOUR, SHERRILL L 3970 TAMPA ROAD OLDSMAR FL 34677 <input checked="" 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT VASILIOS H. SAROUKOS 3970 TAMPA ROAD OLDSMAR, FL 34677 <input checked="" 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
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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Vasilios H. Saroukos* DATE **7/14/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E084 (4/03)

55053837

Attachment #PO2000070237



3970 Tampa Rd.
Oldsmar, Fl. 34677
Phone (813) 814-2272
www.albertosgrille.com

Florida Department of State
Div. of Corporations
Uniform Business Report
P.O. Box 1500
Tallahassee, Fl. 32302-1500

July 14, 2003

To Whom It May Concern:

Last week we received this notice for the first time. We are obviously, first time business owners and were not aware that this had to be filed prior to receiving it.

For the reason of "pure ignorance" on our part, we respectfully ask that the late fee be waived.

Thank you in advance for your help and understanding and if I can be of any assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Saroukos", is written over a horizontal dashed line.

Bill Saroukos
Owner
Alberto's Italian Grille