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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000004909 (4)

PEGASUS ENTERPRISES OF SOUTH FLORIDA INC.

Principal Place of Business Mailing Address 13580 S.W. 109 CT. 13580 S.W. 109 CT. MIAMI FL 33178-6011 MIAM! FL 33176 3. Date Incorporated or Qualified 3a. Date of Last Report 01/17/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0558506 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country ZiD This corporation has liability for intangible tax under s. 199.032, 29 30 Yes No Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KOUTSODENDRIS, DIMITRIOS À1 Name 13580 S.W. 109 CT. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 63 Zip Code 85 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 Signature, typicd or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS (96/6) 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1,1 TITLE **KOUTSODENDRIS. DIMITRIOS** 1.2 NAME NAME CR2E034 13560 SW 109 COURT STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL** CITY-SI-ZIP 1.4 CITY ST-ZIP VST DELETE Addition Change TITLE 2.1 TITLE PAPAGEDRGIOU, ALEXANDRA 2.2 NAME 13560 SW 109 COURT 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST 2.4 C(TY - ST - Z)P Change DELETE Addition DILE 3.1 TITLE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-Za DELETE Change Addition 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 0-11-S1 2H 4.4 CITY - \$T-ZIP DELETE Change Addition 5.1 TITLE THLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CHY-ST-7-P 5.4 CITY - ST - ZIP DELETE Tille 6.1 TITLE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

DOP PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

or on an attachment with an address

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 of 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

FILED

May 05 1997 8:00am

Secretary of State

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