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FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90031 020 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000045581

1. Corporation Name
MAPA HOLDING, INC.

Principal Place of Business

Mailing Address

~~2327 BARKWOOD PASS
CLEARWATER FL 34623~~

~~2327 BARKWOOD PASS
CLEARWATER FL 34623~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1995

4. FEI Number

59-3319393

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 5524 S. DALE MABRY HWY

26 5524 S. DALE MABRY HWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 TAMPA FL

City & State

28 TAMPA FL

Zip Country

24 33611 25 USA

Zip Country

29 33611 30 USA

9. Name and Address of Current Registered Agent

~~MAMAS ANTONIOU
2327 BARKWOOD PASS
CLEARWATER FL 34623~~

10. Name and Address of New Registered Agent

81 Name STAVROS TINGIRIDES

82 Street Address (P.O. Box Number is Not Acceptable)

2469 ENTERPRISE RD.

83 STE B

84 City CLEARWATER

FL 85 Zip Code 33763

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, typed or printed name of registered agent and title if applicable.

STAVROS TINGIRIDES

(NOTE: Registered Agent signature required when reinstating)

1-26-99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ANTONIOU, MAMAS

STREET ADDRESS ~~2327 BARKWOOD PASS~~

CITY-ST-ZIP ~~CLEARWATER FL 34623~~

TITLE D ☐ DELETE

NAME ANTONIOU, PANTELIS

STREET ADDRESS ~~2221 TULIP TREE LANE~~

CITY-ST-ZIP ~~CLEARWATER FL 34623~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

5524 S. DALE MABRY HWY
TAMPA FL 33611

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

5524 S. DALE MABRY HWY
TAMPA FL 33611

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

~~MAMAS ANTONIOU~~ SIGNATURE REQUIRED MAMAS ANTONIOU

Date

Daytime Phone #

1-25-99 813-831 6400

CR2E034 (11/98)