2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **FILED** Feb 23, 2004 08:00 AM Secretary of State DOOUMENT # S87194 1. Entity Name MYKONOS FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 1740 E JEFFERSON ST 1740 E JEFFERSON ST BROOKSVILLE FL 34601 **BROOKSVILLE FL 34601** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3094853 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FILIPPAKOS, DIMITRIOS Street Address (P.O. Box Number is Not Acceptable) 1740 E JEFFERSON ST **BROOKSVILLE FL 34601** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition □ Delete TITLE TITLE FILIPPAKOS, DIMITRIOS NAME NAME 188080000000 1740 E JEFFERSON ST STREET ADDRESS STREET ADDRESS 02/23/04-80049-013 150.00 CITY-ST-ZIP BROOKSVILLE FL CITY ST ZIP Addition VΡ Delete TITLE ☐ Change TITLE SMITH, MARY NAME NAME STREET ADDRESS 1740 E JEFFERSON ST STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME PEAK, LORI STREET ADDRESS STREET ADDRESS 1740 E JEFFERSON ST CITY+ST-7IP CITY-ST-ZIP BROOKSVILLE FL ☐ Change Delete TITLE ☐ Addition TITLE CONLEY, CECELIA NAME NAME 15252 SWITCHBACK RD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL 34609** CITY-ST-ZIP CITY - ST - ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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

CY DIMITRIOS K. FILIPPAKOS 2/18/04