

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90637 012 ***150.00

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

DOCUMENT # J59363 1. Entity Name DEFNA, INC.					
Principal Place of Business 18329 US 19 SUITE K HUDSON, FL 34667 US			Mailing Address C/O FORTUNE SUNCOAST REALTY P.O. BOX 6308 SPRING HILL, FL 34611 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 59-2809190			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SIDERATOS, DEMETRIOS 18329 U.S. HWY. 19, SUITE #L P.O. BOX 6308 SPRING HILL, FL 34607			7. Name and Address of New Registered Agent Name SIDERATOS, NIKOLAOS Street Address (P.O. Box Number is Not Acceptable) 18329 US 19 STE K City HUDSON FL Zip Code 34667		
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 NIKOLAOS SIDERATOS, PRES 3/12/03 (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D SIDERATOS, DEMETRIOS 7910 3RD AVE. BROOKLYN, NY	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	SIDERATOS, NIKOLAOS	☐ Delete	NAME	PRESIDENT SIDERATOS, NIKOLAOS	☒ Change ☐ Addition
STREET ADDRESS	7910 3RD AVE.		STREET ADDRESS	7910 3RD AVE	
CITY-STATE-ZIP	BROOKLYN, NY		CITY-STATE-ZIP	BROOKLYN, NY 11209-3602	
TITLE	D	☐ Delete	TITLE	SECRETARY	☒ Change ☐ Addition
NAME	SIDERATOS, ALEX	☐ Delete	NAME	SIDERATOS, ALEX	☒ Change ☐ Addition
STREET ADDRESS	6803 BLISS TER.		STREET ADDRESS	7910 3RD AVE	
CITY-STATE-ZIP	BROOKLYN, NY		CITY-STATE-ZIP	BROOKLYN, NY 11209-3602	
TITLE	D	☐ Delete	TITLE	VICE-PRESIDENT	☒ Change ☐ Addition
NAME	KALLINGAS, EMANUEL	☐ Delete	NAME	KALLINGAS, EMANUEL	☒ Change ☐ Addition
STREET ADDRESS	237 68TH ST.		STREET ADDRESS	7910 3RD AVE	
CITY-STATE-ZIP	BROOKLYN, NY		CITY-STATE-ZIP	BROOKLYN, NY 11209-3602	
TITLE		☐ Delete	TITLE	TREASURER	☐ Change ☒ Addition
NAME			NAME	SIDERATOS, STEVEN D.	☐ Change ☒ Addition
STREET ADDRESS			STREET ADDRESS	7910 3RD AVE	
CITY-STATE-ZIP			CITY-STATE-ZIP	BROOKLYN, NY 11209-3602	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-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 507, 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: NIKOLAOS SIDERATOS, PRES 3/12/03 (727) 863-9660 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

CR2034 (10/02)