2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar $19, \overline{2}001, 8:00$ am **DOCUMENT # 424763 Secretary of State** 1. Entity Name MYKONOS, INC. 03-19-2001 90497 009 ***150.00 Principal Place of Business Mailing Address 1201 CORAL WAY 1201 CORAL WAY IOTOOT MIAMI FL 33134-4753 MIAMI FL 33145-2961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1544103 Not Applicable. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAFOUROS, MARIA Street Address (P.O. Box Number is Not Acceptable) 9220 SW 101 AVE. **MIAMI FL 33129** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ;R2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE KAFOUROS, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 6545 SW 93RD AVE. CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Delete TITLE ☐ Addition TITLE NAME PANTELARAS, NICK NAME STREET ADDRESS 6545 SW 93RD AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ MIAMI FL TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME 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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-<u>01</u>