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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # 478888

FILED

May 06, 1999 8:00 am Secretary of State

05-06-1999 90091 023 ***150.00

1. Corporation Name ATHENS HOTELS, INC.

MIAMI FL 33131

Principal Place of Business Mailing Address 131 S.E. 1 STREET 131 S.E. 1 STREET MIAMI FL 33131 MIAM) FL 33131 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/24/1975 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Not Applicable 26 <u>59-1607180</u> 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt, #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5,00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country Zip Country 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent JUAN PAPADOPULOS Street Address (P.O. Box Number is Not Acceptable) 82 131 S.E. 1 STREET

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.

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City

SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Change ☐ Addition ☐ DELETE TITLE 1.1 TITLE 1.2 NAME NAME PAPADOPULOS, JUAN 1.3 STREET ADDRESS STREET ADDRESS 7660 S.W. 124TH ST CITY-ST-ZIP MIAMI <u>Fl</u> 1.4 CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE 2.2 NAME NAME PAPADOPULOS, PATRICIA 2.3 STREET ADDRESS STREET ADDRESS 7660 S.W. 124TH ST 2. 4 CITY-ST-ZIP CITY-ST-ZIP <u>miami Fl</u> Change Addition ☐ DELETE 3.1 T/TLE TITLE 3.2 NAME PAPADOPULOS, JUAN E. NAME 7660 S.W. 124TH ST. 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP <u>miami Fl</u> ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE NAME PAPADOPULOS, CONSTANTINO 4.2 NAME 4.3 STREET ADDRESS 7660 SOUTHWEST 124 STREET STREET ADDRESS 4.4 CITY-ST-ZIP Miami El CITY-ST-ZIP DELETE Change ☐ Addition 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 6.1 TITLE Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 suppliemental analyst 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 received of trustelly trustelly 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 petits at address, with all other like empowered.

SIGNATURE AND TYPED OR

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Zip Code

CR2E034