

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000005407**

1. Entity Name

TECHNICAL OLYM S.A., INC. - NEWMARK HOMES

Principal Place of Business

**20 SOLOMON STREET, ANO KALAMAKI
ATHENS
GREECE 174 56**

Mailing Address

**20 SOLOMON STREET, ANO KALAMAKI
ATHENS
GREECE 174 56**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0660252**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PCD** ☐ Delete
NAME **STENGOS, CONSTANTINOS**
STREET ADDRESS **20 SOLOMON STREET, ANO KALAMAKI**
CITY-ST-ZIP **ATHENS, GREECE 14756**TITLE **D** ☐ Delete
NAME **STENGOS, ANDREAS**
STREET ADDRESS **20 SOLOMON STREET, ANO KALAMAKI**
CITY-ST-ZIP **ATHENS, GREECE 14756**TITLE **VD** ☐ Delete
NAME **STENGOU, ZOI**
STREET ADDRESS **20 SOLOMON STREET, ANO KALAMAKI**
CITY-ST-ZIP **ATHENS, GREECE 14756**TITLE **D** ☐ Delete
NAME **STENGOU, CHRISSI**
STREET ADDRESS **20 SOLOMON STREET, ANO KALAMAKI**
CITY-ST-ZIP **ATHENS, GREECE 14756**TITLE **D** ☐ Delete
NAME **STENGOS, GEORGE**
STREET ADDRESS **20 SOLOMON STREET, ANO KALAMAKI**
CITY-ST-ZIP **ATHENS, GREECE 14756**TITLE **D** ☐ Delete
NAME **STENGOU, MARIANNA**
STREET ADDRESS **20 SOLOMON STREET, ANO KALAMAKI**
CITY-ST-ZIP **GREECE 174 56**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
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CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
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.

SIGNATURE: *Holly Huberak*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90473 042 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

0633242

Attachment
 DE F00000000005487
 A0031708

NAMES	ADDRESS	BOARD OF DIRECTORS	OFFICER TITLE
Constantinos Stengos	20 Solomou Street Ano Kalamaki Athens, Greece 17456	Director and President of the Board of Directors	Managing Director
Andreas Stengos	20 Solomou Street Ano Kalamaki Athens, Greece 17456	Director	General Director
Zoi Stengou	20 Solomou Street Ano Kalamaki Athens, Greece 17456	Director	Vice President
Chrissi Stengou	20 Solomou Street Ano Kalamaki Athens, Greece 17456	Director	Architectural Works Director
George Stengos	20 Solomou Street Ano Kalamaki Athens, Greece 17456		Stock Market & Purchasing Director
Marianna Stengou	20 Solomou Street Ano Kalamaki Athens, Greece 17456		Public Relations Director
Constantinos Lamos	20 Solomou Street Ano Kalamaki Athens, Greece 17456	Director	Technical Works Director
Yannis Delikanakis	20 Solomou Street Ano Kalamaki Athens, Greece 17456		Real Estate & Housing Director
Thanasis Klapadakis	20 Solomou Street Ano Kalamaki Athens, Greece 17456	Director	Legal Matters & Arbitration's Director
Spiros Magliveras	20 Solomou Street Ano Kalamaki Athens, Greece 17456		Financial Main Offices Director
Takis Kazatzis	20 Solomou Street Ano Kalamaki Athens, Greece 17456		Financial Director - South & North Western Greece

TECHNICAL OLYMPIC S.A.
 20, SOLOMOU STR. - ANO KALAMAKI
 ATHENS 174 56 GREECE
 TEL. (01) 9965.788 FAX (01) 9965.586