CR2E034 (10/00

Addition

☐ Change

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am DOCUMENT # F0000005407 **Secretary of State** 1. Entity Name TECHNICAL OLYM S.A., INC. - NEWMARK HOMES 03-12-2001 90473 042 ***150.00 Principal Place of Business Mailing Address 20 SOLOMON STREET, AND KALAMAKI 20 SOLOMON STREET, AND KALAMAKI **ATHENS GREECE 174 56 GREECE 174 56** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEL Number 76-0660252 Not Applicable Zip Country Zip Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATÚRE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. 12. Addition TITLE ☐ Delete TITLE ☐ Change STENGOS, CONSTANTINOS NAME NAME STREET ADDRESS STREET ADDRESS 20 SOLOMON STREET, AND KALAMAKI CITY-ST-7IP CITY-ST-7IP ATHENS, GREECE 14756 ☐ Change □ Addition TITLE ☐ Delete TITLE STENGOS, ANDREAS NAME NAME STREET ADDRESS STREET ADDRESS 20 SOLOMON STREET, AND KALAMAKI CITY-ST-ZIP CITY-ST-ZIP ATHENS, GREECE 14756 Delete Change ☐ Addition VD TITLE T(T).E STENGOU, ZOI NAME NAME STREET ADDRESS STREET ADDRESS 20 SOLOMON STREET, AND KALAMAKI CITY-ST-ZIP CITY-ST-ZIP ATHENS, GREECE 14756 ☐ Change TITLE □ Oelete TITLE ☐ Addition NAME STENGOU, CHRISSI NAME STREET ADDRESS STREET ADDRESS 20 SOLOMON STREET, AND KALAMAKI CITY-ST-ZIP CITY-ST-ZIP ATHENS, GREECE 14756 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STENGOS, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 20 SOLOMON STREET, AND KALAMAKI CITY-ST-ZIP CITY-ST-7IP ATHENS, GREECE 14756

GREECE 174 56 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.

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

Delete

TITLE

NAME

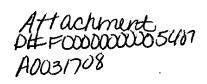
STREET ADDRESS

CITY-ST-ZIP

STENGOU, MARIANNA

20 SOLOMON STREET, AND KALAMAKI

ral Court 3-1-2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR



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, Greeca 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	Architectual 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 Lampos	20 Solomou Street Ano Kalamaki Athens, Greece 17456	Director	Technical Works Director
Yannis Delikanakis	20 Solomou Street Ano Katamaki Athens, Greece 17456		Real Estate & Housing Director
Thanasis Kiapadakis	20 Solomou Street Ano Kalarnaki 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 And Kalamaki Athens, Greece 17456		Financial Director : South & North Western Greece

TECHNICAL OLYMPIC S.A. 20, SOLOMOU STR. - AND KALAMAKI ATHENS 174 58 GREECE TEL (01) 98537 785-115 (01) 9965 586