FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2003 8:00 am **Secretary of State** DOCUMENT # F00000005407 07-29-2003 90012 004 ***550.00 1. Entity Name TECHNICAL OLYM S.A., INC. - NEWMARK HOMES Principal Place of Business Mailing Address 20 SOLOMON STREET, AND KALAMAKI 20 SOLOMON STREET, AND KALAMAKI ATHENS **ATHENS GREECE 174 56 GREECE 174 56** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 76-0660252 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired [™] Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ! ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition TITLE HUBENAK, HOLLY NAME NAME STREET ADDRESS 1200 SOLDIERS FIELD STREET ADDRESS CITY-ST-ZIP SUGAR LAND TX 77479 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME KLAPADAKIS, THANASIS NAME STREET ADDRESS STREET ADDRESS 20 SOLOMON STREET, AND KALAMAKI CITY-ST-ZIF CITY-ST-ZIP ATHENS, GREECE 14756 TITLE Delete TITLE ☐ Change ☐ Addition VD NAME STENGOU, ZOI STREET ADDRESS 20 SOLOMON STREET, AND KALAMAKI STREET ADDRESS

CITY-ST-7IP **GREECE 174 56** CITY-ST-7iP 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 truetee empowered to execute this report as required by Chapter 607, 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.

NAME

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TITLE

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ATHENS, GREECE 14756

ATHENS, GREECE 14756

ATHENS, GREECE 14756

STENGOU, MARIANNA

20 SOLOMON STREET, AND KALAMAKI

20 SOLOMON STREET, AND KALAMAKI

20 SOLOMON STREET, ANO KALAMAKI

STENGOU, CHRISSI

STENGOS, GEORGE

REQUIRED SIGNATURE AND TYPE TINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Change

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Addition

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