

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90299 001 ***600.00

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1. Entity Name
TECHNICAL O., INC.



Principal Place of Business
1200 SOLDIERS FIELD DRIVE
SUGAR LAND TX 77479

Mailing Address
1200 SOLDIERS FIELD DRIVE
SUGAR LAND TX 77479



2. Principal Place of Business

4000 Hollywood Blvd

3. Mailing Address

4000 Hollywood Blvd.

Suite, Apt. #, etc.

Suite 500N

Suite, Apt. #, etc.

Suite 500N

City & State

Hollywood FL

City & State

Hollywood, FL

Zip

33021

Country

USA

Zip

33021

Country

USA

4. FEI Number 51-0394863

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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. 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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME STENGOS, CONSTANTINE
STREET ADDRESS 20 SOLOMOU ST., ANO KALAMAKI
CITY-ST-ZIP ATHENS, GREECE 17456 ☐ Delete

TITLE VPD
NAME DELIKANAKIS, YANNIS
STREET ADDRESS 20 SOLOMOU ST., ANO KALAMAKI
CITY-ST-ZIP ATHENS, GREECE 17456 ☐ Delete

TITLE VPD
NAME MCADEN, TOMMY
STREET ADDRESS 20 SOLOMOU ST., ANO KALAMAKI
CITY-ST-ZIP ATHENS, GREECE 17456 ☐ Delete

TITLE VPS
NAME HUBENAK, HOLLY A
STREET ADDRESS 20 SOLOMOU ST., ANO KALAMAKI
CITY-ST-ZIP ATHENS, GREECE 17456 ☒ Delete

TITLE TD
NAME STENGOS, ANDREAS
STREET ADDRESS 20 SOLOMOU ST., ANO KALAMAKI
CITY-ST-ZIP ATHENS, GREECE 17456 ☐ Delete

TITLE D
NAME STENGOU, ZOI
STREET ADDRESS 20 SOLOMOU ST., ANO KALAMAKI
CITY-ST-ZIP ATHENS, GREECE 17456 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Chief Financial Officer
NAME Michael Levak
STREET ADDRESS 4000 Hollywood Blvd - Suite 500N
CITY-ST-ZIP Hollywood, FL 33021 ☐ Change ☒ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

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 trustee 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)