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May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F 97 000005282 1. Corporation Name KERTUPIS COMPANY			
Principal Place of Business		Mailing Address 14417 Hellenic Dr # E8 TAMPA FL 33613	
2. Principal Place of Business 21 12108 56th Str N 22 Suite, Apt. #, etc # F3 23 City & State TAMPA FL 24 Zip 33617 25 Country		2a. Mailing Address 26 19046 Bruce B Downs 27 Suite, Apt. #, etc # 129 28 City & State TAMPA FL 29 Zip 33647 30 Country	
9. Name and Address of Current Registered Agent DOROTA ZAPAL 19321-US Hwy 19 N # 601 Clearwater FL 33764		81 Name Dorota Zapal 82 Street Address (P.O. Box Number is Not Acceptable) 19046 Bruce B Downs Blvd 83 # 129 84 City TAMPA 85 State FL 86 Zip Code 33647	
11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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. SIGNATURE <i>[Signature]</i> reg. agent 04/28/98			
12. OFFICERS AND DIRECTORS TITLE P NAME EGIDIJUS MACYS ☒ DELETE STREET ADDRESS 14417 Hellenic Dr # E8 CITY-STATE-ZIP TAMPA FL 33613 TITLE ☒ DELETE NAME STREET ADDRESS CITY-STATE-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE P NAME EGIDIJUS MACYS ☒ Change ☐ Addition 12 NAME 9481 Highlands Oak Dr # 710 13 STREET ADDRESS TAMPA FL 33647 14 CITY-STATE-ZIP 15 TITLE Dir NAME DAINORA MACIENE ☐ Change ☐ Addition 16 STREET ADDRESS 9481 Highlands Oak Dr # 710 17 CITY-STATE-ZIP TAMPA FL 33647 18 TITLE ☐ Change ☐ Addition 19 NAME 20 STREET ADDRESS 21 CITY-STATE-ZIP 22 TITLE ☐ Change ☐ Addition 23 NAME 24 STREET ADDRESS 25 CITY-STATE-ZIP 26 TITLE ☐ Change ☐ Addition 27 NAME 28 STREET ADDRESS 29 CITY-STATE-ZIP 30 TITLE ☐ Change ☐ Addition 31 NAME 32 STREET ADDRESS 33 CITY-STATE-ZIP 34 TITLE ☐ Change ☐ Addition 35 NAME 36 STREET ADDRESS 37 CITY-STATE-ZIP 38 TITLE ☐ Change ☐ Addition 39 NAME 40 STREET ADDRESS 41 CITY-STATE-ZIP 42 TITLE ☐ Change ☐ Addition 43 NAME 44 STREET ADDRESS 45 CITY-STATE-ZIP 46 TITLE ☐ Change ☐ Addition 47 NAME 48 STREET ADDRESS 49 CITY-STATE-ZIP 50 TITLE ☐ Change ☐ Addition 51 NAME 52 STREET ADDRESS 53 CITY-STATE-ZIP 54 TITLE ☐ Change ☐ Addition 55 NAME 56 STREET ADDRESS 57 CITY-STATE-ZIP	
14. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report is a true and accurate report of the corporation 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 12 or Block 13. If changed, or if omitted, it must be with an address. SIGNATURE: <i>[Signature]</i> President 04/29/98 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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