2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State J86003 DOCUMENT # 1. Entity Name 05-16-2002 90021 031 ***150.00 BANAF CORPORATION Principal Place of Business Mailing Address 2451 MCMULLEN BOOTH ROAD 2451 MCMULLEN BOOTH ROAD SUITE 312 SUITE 312 CLEARWATER FL 33759 **CLEARWATER FL 33759** US US 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. FEI Number 59-2866304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDROS CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2451 MCMULLEN BOOTH RD. **STE 200 CLEARWATER FL 34619** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Channe ☐ Addition NAME FARANTATOS, G.N. NAME 28870 US HWY 19 N. #300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLEARWATER FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE APONTE, CARLOS NAME NAME 28870 US HWY 19 N. #300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE VASILIOU. GEORGE NAME NAME STREET ADDRESS 2451 MCMULLER BOOTH STE 200 STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

with all other like empowered.

FILED

changed, or on an attachment with an address