

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27 1997 8:00am
Secretary of State

DOCUMENT # **K55466** (2)
1. Corporation Name:
PENTADACHTYLOS LAND CORPORATION



Principal Place of Business
**345 FINCHdene SQUARE
SCARBOROUGH, ONTARIO M1X 1B9
CANADA**

Mailing Address
**345 FINCHdene SQUARE
SCARBOROUGH, ONTARIO M1X 1B9
CANADA**

3. Date Incorporated or Qualified
12/27/1988

3a. Date of Last Report
03/20/1996

4. FEI Number
65-0092001

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**FISHER, LEIGH M.
4002 DEL PRADO BLVD.
CAPE CORAL FL 33904**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIOROVIGAS, JOHN	1.2 NAME	
STREET ADDRESS	9 DANMAY RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SCARBOROUGH, ONT, CAN	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SYGOUNAS, ANDREW	2.2 NAME	
STREET ADDRESS	345 FINCHdene SQ	2.3 STREET ADDRESS	
CITY-ST-ZIP	SCARBOROUGH ON	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTOFILOPOULOS, E	3.2 NAME	
STREET ADDRESS	186 OCONNOR DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	E YORK, ONT, CAN	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VEKOUKIS, NICK	4.2 NAME	
STREET ADDRESS	351 BELAMY RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SCARBOROUGH, ONT, CAN	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOSTELIDIS, IRAKLIS	5.2 NAME	
STREET ADDRESS	5 SHADY GOLF WAY #411	5.3 STREET ADDRESS	
CITY-ST-ZIP	DON MILLS, ONT, CAN	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTOFILOPOULOS, E

Date

17/2/97

Daytime Phone #

0520545

CR2E034 (9/96)