

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L20264

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: ATHENA CO. OF TAMPA BAY

Current Principal Place of Business:

1060 KEENE ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1060 KEENE ROAD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-2975564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOULOUMIS, WILLIAM E
1060 KEENE ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TOULOUMIS, GEORGE E
1060 KEENE ROAD
DUNEDIN, FL 34698 US

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: GEORGE E. TOULOUMIS

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOULOUMIS, WILLIAM E
Address: 1060 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: ENTREKEN, T. E
Address: 1060 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOULOUMIS, WILLIAM E
Address: 1060 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698 US

Title: VAST (X) Change () Addition
Name: TOULOUMIS, GEORGE E
Address: 1060 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698 US

Title: V2AS () Change (X) Addition
Name: TOULOUMIS, FRANK E
Address: 1060 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698 US

Title: V () Change (X) Addition
Name: TOULOUMIS, JOHN E
Address: 1060 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698 US

Title: V2AT () Change (X) Addition
Name: TOULOUMIS, STATHY
Address: 1060 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. TOULOUMIS

PSTD

04/26/2002

Electronic Signature of Signing Officer or Director

Date