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Secretary of State

05-12-2001 90024 038 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L74666			
1. Entity Name NITSOPOULOS INVESTMENTS, INC.			
Principal Place of Business 2725 PARK DR. SUITE 3 CLEARWATER FL 33763 US		Mailing Address 2725 PARK DR. SUITE 3 SUITE 4 CLEARWATER FL 33763 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3010619		Applied For ☐ No. Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FREE, E. LEBRON PARK PROFESSIONAL CTR, STE 3 2725 PARK DRIVE CLEARWATER FL 33763		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.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$350.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees.	
11. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DP	NITSOPOULOS, SAM	2671 CIELO CIRCLE NORTH	CLEARWATER F 33758
DS	NITSOPOULOS, CHRIS	150 DUNLOP STREET	BARRIE ON L4M 6
DT	NITSOPOULOS, LOUIS	2671 CIELO CIRCLE NORTH	CLEARWATER FL 33758
D	NITSOPOULOS, GLEN	2791 CIELO CIR N	CLEARWATER FL 33758
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(2)(X), 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 changed, or on an attachment with an address, with all other fees empowered.			
SIGNATURE: <u>Helen Nitsopoulos</u> <u>JUNE 11/01</u>			