

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90218 011 ****70.00

DOCUMENT # N02000003733

1. Entity Name
ARCHIMEDEAN ACADEMY, INC.



Principal Place of Business

**6255 BIRD ROAD
MIAMI FL 33155**

Mailing Address

**6255 BIRD ROAD
MIAMI FL 33155**

70018340

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

10876 SW 113th Place

Suite, Apt. #, etc.

2nd Floor

City & State

Miami, FLORIDA

Zip

33176

Country

USA

4. FEI Number

02-0607904

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**ZULUETA, IGNACIO G ESQ.
6255 BIRD ROAD
MIAMI FL 33155**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOOTH, PATRICIA G MS. ED 6255 BIRD ROAD MIAMI FL 33155	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAFKOULIS, GEORGE 15015 S.W. 49 LANE MIAMI FL 33185	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARALAMBIDES, JOHN A 901 NORTH VENETIAN DRIVE MIAMI FL 33139	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KATSOUFIS, LAMBROS 250 HARBOR DRIVE MIAMI FL 33149	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MONOCANDILLOS, NICHOLAS 701 N. MASHTA DRIVE MIAMI FL 33149	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDY, GUS A.I.A. 6255 BIRD ROAD MIAMI FL 33155	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR, VICE PRESIDENT ALECO HARALAMBIDES 10870 SW 113th Place MIAMI FL 33176	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY, TREASURER, DIRECTOR KATSOUFIS, LAMBROS 250 HARBOR DR. MIAMI, FL 33149	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR NICKOLAS GEORGOULAKIS 10870 SW 113th Place MIAMI FL 33176	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/02)

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF LAMBROS KATSOUFIS

2/12/03

305 376 8605