2002 UNIFORM BUSINESS REPORT (UBR)

Mar 31, 2002 8:00 am DOCUMENT # N9700004675 **Secretary of State** 1. Entity Name PETER & ANDREW LAMBOS FOUNDATION, INC. 03-31-2002 90334 005 ****61.25 Mailing Address Principal Place of Business 23 E. TARPON AVE. 16101 NINE EAGLES DRIVE TARPON SPRINGS FL 34689 ODESSA FL 33556 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3477654 Not Applicable \$8.75 Additional Country Zip Country Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) KLIMIS, GEORGE N 23 E. TARPON AVE. **TARPON SPRINGS FL 34689** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 10 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. (9/01)☐ Change ☐ Addition DP TITLE ☐ Delete TITLE LAMBOS, THEODORA NAME NAME STREET ADDRESS 16101 CRAIGEND PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33566 ☐ Addition ☐ Change D۷ ☐ Delete TITLE TITLE Lambos, William A NAME NAME STREET ADDRESS 13992 W. HILLSBOROUGH AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPAA FL 33635 Change Addition ☐ Delete TITLE O'BRIEN LAMBOS, BARBARA NAME NAME 16407 BIRKDALE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ODESSA FL 33556 ☐ Change ☐ Addition ☐ Delete TITI F TITLE LAMBOS, CAROL N NAME NAME STREET ADDRESS STREET ADDRESS 29 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10006** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 artackment with an andress, with all other like empowered.

PUMBOS CAROLN. LAMBOS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

212-381-9700

Daytime Phone #

3-12-00